

**AGENDA  
REGULAR MEETING OF THE BOARD OF DIRECTORS  
HIGH PRAIRIE FARMS METROPOLITAN DISTRICT  
MEETING  
PARKER, COLORADO**

**DATE:** Thursday, January 18, 2024  
**TIME:** 9:00 a.m.  
**LOCATION:** 9140 Windhaven Drive, Parker, CO

[https://teams.microsoft.com/l/meetup-join/19%3ameeting\\_ZGQ0Y2RjMzQtMWE5My00ODVkJTlhOWYtMGExODAxZGQvYTVi%40thread.v2/0?context=%7b%22Tid%22%3a%224aaa468e-93ba-4ee3-ab9f-6a247aa3ade0%22%2c%22Oid%22%3a%225b9f6fa2-e9dd-42cc-bfd8-f7dd2ed196a6%22%7d](https://teams.microsoft.com/l/meetup-join/19%3ameeting_ZGQ0Y2RjMzQtMWE5My00ODVkJTlhOWYtMGExODAxZGQvYTVi%40thread.v2/0?context=%7b%22Tid%22%3a%224aaa468e-93ba-4ee3-ab9f-6a247aa3ade0%22%2c%22Oid%22%3a%225b9f6fa2-e9dd-42cc-bfd8-f7dd2ed196a6%22%7d)

Call 720-547-5281; Conference ID: 447 708 085#

**Board of Directors**

Richard R. Nelsen  
Roger Christensen  
Ines E. D'Ambrosio  
Ashleigh Farrell  
Stephen Van Meter

**Office**

President  
Treasurer  
Secretary  
Vice President

- I. Call to Order
- II. Roll Call
- III. Disclosures of Potential Conflicts of Interest.
- IV. Approval of the Minutes of the December 14, 2023 meeting.
- V. Payment of Bills and Financial Statement
- VI. General Business:
  - A. Old Business:
    1. Final Assessed Valuation and Mill Levy Certification – N. Bach (Resolution to Set Mill Levies)

*The High Prairie Farms Metro District was established to provide a mechanism for efficiently financing, through the use of tax dollars, the maintenance of parks, open space, medians and assist Douglas County with snow removal, which facilitate and sustain the aesthetics and encourages the growth in the market values of the property in the District such as High Prairie Farms/Timbers Subdivisions.*

2. Traffic Patrols – R. Nelsen (report from S. Irish)
3. Pinery 40 Rezoning Application – R. Nelsen
4. 9511 E. Democrat Rd. Development Update – R. Nelsen
5. Metro District Meeting Future Meeting Center – S. Brown
6. Elizabeth Street Homes and Drainage – M. Miller
7. Entryway on Fox Sparrow – R. Nelsen
8. Bingham Lake Update – S. Brown

B. New Business:

1. Audit Letter response to CPA Dazzio from Attorney – S. Brown
2. Parcel at N. Pinery Parkway and Thunderbird – M. Miller

VII. Manager's Report – M. Miller

VIII. Other Business: Homeowners' Issues, Concerns, Comments:

IX. Adjournment

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