

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

**DATE:** Thursday, March 14, 2024

**TIME:** 9:00 a.m.

**LOCATION:** 9140 Windhaven Drive, Parker, CO

**URL:** [https://teams.microsoft.com/l/meetup-join/19%3ameeting\\_MGRjOWYzMDktOTI4YS00NzVILWI5NTktZjQwZWY1YjE1ZTFI%40thread.v2/0?context=%7b%22Tid%22%3a%224a468e-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_MGRjOWYzMDktOTI4YS00NzVILWI5NTktZjQwZWY1YjE1ZTFI%40thread.v2/0?context=%7b%22Tid%22%3a%224a468e-93ba-4ee3-ab9f-6a247aa3ade0%22%2c%22Oid%22%3a%225b9f6fa2-e9dd-42cc-bfd8-f7dd2ed196a6%22%7d)

**Call: 720-547-5281; Conference ID: 619 094 152#**

**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 January 18, 2024 meeting.
- V. Payment of Bills and Financial Statement
- VI. General Business:
  - A. Old Business:
    - 1. Board Approval of Audit Report – N. Bach
    - 2. Traffic Patrols – R. Nelsen (report from S. Irish)

*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.*

3. Pinery 40 Rezoning Application – R. Nelsen
4. 9511 E. Democrat Rd. Development Update – R. Nelsen
5. Metro District Meeting Future Meeting Space/Expansion of Maintenance Facility – S. Brown and M. Miller  
(Certificate of Insurance review)
6. Entryway on Fox Sparrow – R. Nelsen
7. Parcel at N. Pinery Parkway and Thunderbird – M. Miller and S. Brown

B. New Business:

1. Mike Rickard – sign discussion – S. Odewumi
2. CLA Manager’s Report – S. Odewumi
2. Mailbox Maintenance and Policy – R. Nelsen and M. Miller
3. Dirt Bike damage in Filing 22 – M. Miller
4. Pinery Water Lease on Maintenance Building – M. Miller, S. Brown
5. Land Manager Contract – M. Miller, S. Brown

VII. Manager’s Report – M. Miller

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

IX. Adjournment

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