

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

DATE: Thursday, April 11, 2024
TIME: 9:00 a.m.
LOCATION: 9140 Windhaven Drive, Parker, CO

URL: https://teams.microsoft.com/l/meetup-join/19%3ameeting_NjRjNDVjMzMtMWVhYS00MTQvLWlxZGYtMjJjNmY3ZWJmN2Yv%40thread.v2/0?context=%7b%22Tid%22%3a%24aaa468e-93ba-4ee3-ab9f-6a247aa3ade0%22%2c%22Oid%22%3a%225b9f6fa2-e9dd-42cc-bfd8-f7dd2ed196a6%22%7d

Call: 720-547-5281; Conference ID: 900 867 478#

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
 - A. Consider acceptance of 2023 Audit Report.

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.

VI. General Business:

A. Old Business:

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

B. New Business:

1. Mike Rickard – sign discussion – S. Odewumi
2. District Communication with Residents – R. Nelsen
3. Mailbox Maintenance and Policy – R. Nelsen and M. Miller
4. Dirt Bike damage in Filing 22 – M. Miller
5. Pinery Water Lease on Maintenance Building – M. Miller
6. Land Manager Contract – M. Miller, R. Nelsen
7. Tree Damage from Snowfall, Homeowner Dumping, solutions – M. Miller, R. Nelsen

VII. Manager's Report – M. Miller

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

IX. Adjournment

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