

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

**DATE:** Thursday, May 5, 2022  
**TIME:** 9:00 a.m.  
**LOCATION:** 9140 Windhaven Drive, Parker, CO

**[Add virtual attendance when applicable]**

**Board of Directors**

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

**Office**

President  
Treasurer  
Secretary

- I. Call to Order
- II. Swearing In/Oaths of Office – S. Brown (Designated Election Official)  
Directors:
  - a. Richard R. Nelsen
  - b. Roger Christensen
  - c. Ines E. D'Ambrosio
  - d. Ashleigh Farrell
  - e. Stephen Van Meter
- III. Roll Call
- IV. Disclosures of Potential Conflicts of Interest.
- V. Approval of the Minutes of the April 7, 2022
- VI. Payment of Bills and Financial Statement
  - Report to Board on how to handle \$50,000 payment to Mile High Flood Control (budget and balance sheet?) N. Bach, S. VanMeter, D'Ambrosio

*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.*

VII. General Business:

A. Old Business:

1. Traffic Patrols – Report by S. Irish
2. Website Update – A. Farrell; I. D’Ambrosio; R. Nelsen
3. District Open Space Policy Notices – I. D’Ambrosio
4. CWPP (Colorado Wildfire Prevention Program) Update - R. Nelsen,
5. 8458 Windhaven Dr., English - Drainage Encroachment – M.Miller, S.Brown
6. 8424 Windhaven Dr., Christian – Landscaping Encroachment Matter – M.Miller, S.Brown
7. Beautification Project for Entrance Monuments – A.Farrell

B. New Business:

Election of Officers – S.Brown  
Chair and President  
Secretary  
Treasurer

VIII. Manager’s Report – M.Miller

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

X. Adjournment

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