

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

DATE: Thursday, September 14, 2023

TIME: 8:30 a.m.

LOCATION: 9140 Windhaven Drive, Parker, CO

URL: https://teams.microsoft.com/l/meetup-join/19%3ameeting_YzQ3ZjZhZDgtN2NkYi00ZTkzLTkyNTUtYzk3ZGNhY2NjYjk5%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: 915 391 663#

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 June 8, 2023 meeting.
- V. Payment of Bills and Financial Statement
- VI. General Business:
 - A. Old Business:
 - 1. Traffic Patrols – R. Nelsen (report from S. Irish)
 - 2. Timbers Creek Update – R. Nelsen

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 - Colorado Horse Park Development – R. Nelsen

B. New Business: Annual District tour by Land Manager

VII. Manager's Report – M. Miller

VIII. Lunch

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