

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

DATE: Thursday, April 10, 2025

TIME: 9:00 a.m.

LOCATION: 9140 Windhaven Drive, Parker, CO

ACCESS: To attend via Microsoft Teams Videoconference, use the below link:
https://teams.microsoft.com/l/meetup-join/19%3ameeting_NWY3NTE2N2YtODFhNi00ZTRhLWJlYjktZWQ3OTM3ZDliNjhl%40thread.v2/0?context=%7b%22Tid%22%3a%224aaa468e-93ba-4ee3-ab9f-6a247aa3ade0%22%2c%22Oid%22%3a%22294eff39-c7d0-48c1-bc01-2bf9670aa52a%22%7d

Meeting ID: 246 906 607 41 Passcode: XS3zh6BV

To attend via telephone, dial +1 612-213-1012 and enter Conference ID: 872 183 580#

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
Richard (Rick) R. Nelsen	President	May, 2025
Ashleigh Farrell	Vice President	May, 2025
Roger Christensen	Treasurer	May, 2025
Ines E. D'Ambrosio	Secretary	May, 2027
Steve Van Meter	Assistant Secretary	May, 2025

I. ADMINISTRATIVE MATTERS

- A. Call to order and approval of agenda.
- B. Roll Call.
- C. Present disclosures of potential conflicts of interest.
- D. Approval of the Minutes of the March 13, 2025 Regular Meeting.

II. FINANCIAL MATTERS

- A. Review and ratify approval of previous claims (to be distributed).
- B. Review and consider acceptance of March 31, 2025, Unaudited Financial Statements, Schedule of Cash Position, Schedule of Property Tax Collections and current claims (enclosure).

III. GENERAL BUSINESS

a. OLD BUSINESS

- i. Traffic Patrols- R. Nelsen (report from S. Irish)
- ii. Pinery 40 Re-Zoning Application – R. Nelsen
- iii. Metro District Meeting Space/Expansion of Maintenance Facility – M. Miller
- iv. Entryway on Fox Sparrow – R. Nelsen
- v. Self-Storage and RV Storage Facility Site Improvement Plan (SP2024-085) – S. Brown
- vi. Update on Election – S. Brown

b. NEW BUSINESS

- i. Website Changes Discussion – A. Farrell and I. D” Ambrosio
- ii. Legal Representation changes – S. Brown

IV. MANAGER REPORT

V. OTHER BUSINESS – PUBLIC COMMENT

VI. ADJOURNMENT

The next regular meeting is scheduled for May 8, 2025, at 9:00 a.m. at the location of 9140 Windhaven Drive, Parker, CO.