

**MINUTES OF CANCELED REGULAR MEETING  
OF THE BOARD OF DIRECTORS OF  
HIGH PRAIRIE FARMS METROPOLITAN DISTRICT  
DOUGLAS COUNTY, COLORADO**

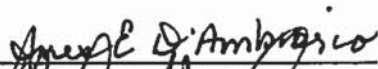
**February 3, 2016**

The Board of Directors of High Prairie Farms Metropolitan District, Douglas County, Colorado, was scheduled to meet in regular session on Wednesday, February 3, 2016, at the hour of 8:00 a.m., at the office of at the Pinery Water and Wastewater District, 5242 Old School House Road, Parker, Colorado.

At the above and foregoing time and place, there was no quorum. This regular meeting of the Board of Directors was canceled. The next meeting is scheduled for March 2, 2016 at 8:00 a.m.

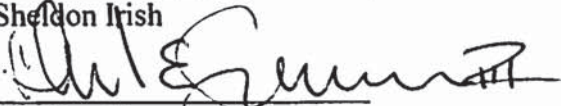
  
Richard R. Nelson  
Secretary

APPROVED:

  
Ines E. D'Ambrasio

  
Mert Wiebman

  
Sheldon Irish

  
Charles Simmons, IN