

**MINUTES OF THE WORK SESSION/TOUR OF THE DISTRICT
OF THE BOARD OF DIRECTORS OF THE
HIGH PRAIRIE FARMS METROPOLITAN DISTRICT
DOUGLAS COUNTY, COLORADO**

May 7, 2019

The Board of Directors of High Prairie Farms Metropolitan District, Douglas County, Colorado, met on Tuesday, May 7, 2019, at the maintenance building on S. Democrat Road. This meeting was for a tour of the District. The meeting was called to order by President Nelsen at 10:04AM.

The purpose of the meeting was stated to be consideration of any and all business that may come before the Board of Directors. Notice of the meeting was duly posted as required by law, as evidenced by the Certificates of Posting attached to these minutes.

The following Directors were present:

Richard R. Nelsen
Charles Simmons
Sheldon Irish
Mert Wiechman

Roger Christensen was absent and excused from the meeting

Also present were:

Wendi McLaughlin of Clifton Larson Allen LLP (CLA), accountants for the District
Susan L. Elkins, of Susan L. Elkins, L.C.C., attorney for the District
Matt Miller, Manager of the District
Kenny and Sandy Black, Manager Consultants of the District
Melanie Robins, Home Owner

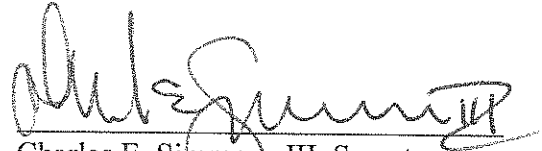
Disclosure of Potential Conflicts of Interest:

Each Director present stated for the record the fact of his potential conflicting interest and briefly described the nature of that interest by referring to a disclosure statement which had been duly filed with the Board and with the Colorado Secretary of State at least 72 hours earlier. Each Director's disclosure statement was available for review to the Board members and anyone present at the meeting; the Board ordered each such letters to be retained in the official records of the District. Since all Directors had conflicting interests, it was noted that all Directors participation was necessary to obtain a quorum and enable the body to act.


The Board members toured the District from 10:40 AM until 3:30 PM. No action was taken.

Adjournment:


The next regular meeting is scheduled for June 5, 2019 at 8:00 AM at the Water District. There being no further business to come before the Board of Directors, the work session was adjourned at 3:30 PM.


Charles E. Simmons III, Secretary

APPROVED:


Richard R. Nelson


Roger Christensen


Sheldon Irish

Merton Wiechman