MINUTES OF CONTINUED REGULAR MEETING

OF THE BOARD OF DIRECTORS OF

HIGH PRAIRIE FARMS METROPOLITAN DISTRICT

DOUGLAS COUNTY, COLORADO

July 5, 2017

The Board of Directors of High Prairie Farms Metropolitan District, Douglas County, Colorado, was scheduled to meet in regular session on Wednesday, July 5, 2017, 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 continued to July 13, 2017 at 8:00 a.m.

Kichard R. Melsen Richard R. Nelsen

Secretary

APPROVED:

Ines D'Ambrasi

Mert Waechman

Sheldon Irich

Charles Simmons, III