

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

DATE: Thursday, September 1, 2022
TIME: 9:00 a.m.
LOCATION: 9140 Windhaven Drive, Parker, CO

[Add virtual attendance when applicable]

Board of Directors

Richard R. Nelsen
Roger Christensen
Ines E. D'Ambrosio
Ashleigh Farrell
Stephen Van Meter

Office

Chair and President
Treasurer
Secretary
Vice President

- I. Call to Order
- II. Roll Call
- III. Disclosures of Potential Conflicts of Interest.
- VI. Approval of the Minutes of the July 14, 2022 meeting, and Minutes of the August 4, 2022 meeting
- V. Payment of Bills and Financial Statement
- VI. General Business:
 - A. Old Business:
 - 1. Traffic Patrols – Report by S. Irish or R. Nelsen
 - 2. Timbers Creek Update – R. Nelsen
 - 3. Website Update – A. Farrell; I. D'Ambrosio; R. Nelsen
 - 4. 8458 Windhaven Dr., English - Drainage Encroachment – M. Miller,
 - 5. 5449 Songbird, Rick Garcia – Reclamation of open space – M. Miller
 - 6. 5281 Sage Trasher (Justin and Lauren Reynolds) Encroachment and pool construction project. M. Miller

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.

7. Beautification Project for Entrance Monuments – A. Farrell
8. 9511 E. Democrat Rd. (Troy/Icon Engineering) – R. Nelsen
9. Brainstorming on stopping trespassing on Metro District Open Space (fencing/signs??) – M. Miller to opine

B. New Business:

1. Chipping Slash and unauthorized dumping discussion
2. District Watering, Remote (smart phone) Monitoring and Rain Sensoring – M. Miller/R. Nelsen
3. Land Manager's Report on HPT&T monument tree watering and fertilization treatment contract.
4. Metro District acceptance of Filings 30B and 31 – M. Miller

VIII. Manager's Report – M. Miller

VIV. Other Business: Homeowners' Issues, Concerns, Comments:

X. Adjournment

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