MINUTES OF CANCELED REGULAR MEETING OF THE BOARD OF DIRECTORS OF HIGH PRAIRIE FARMS METROPOLITAN DISTRICT

DOUGLAS COUNTY, COLORADO

September 6, 2017

The Board of Directors of High Prairie Farms Metropolitan District, Douglas County, Colorado, was scheduled to meet in a regular meeting on Wednesday, September 6, 2017, at the hour of 8 a.m., 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 and the meeting was canceled. The next regular meeting is rescheduled for Wednesday, October 4, 2017 at 8:00 a.m. at the Pinery Water and Wastewater District, 5242 Old School House Road, Parker, Colorado.

Richard R. Nelsen

Secretary

APPROVED:

Mert Wiechman

SW. Dw Shaldon Irish

Charles Simmons