

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

DATE: Thursday, October 10, 2024

TIME: 9:00 a.m.

LOCATION: 9140 Windhaven Drive, Parker, CO

ACCESS: To attend via Microsoft Teams Videoconference, use the below link:
https://teams.microsoft.com/l/meetup-join/19%3ameeting_ZjlyZGU3NDgtMzc2OS00ZDcxLWExYjMtM2NjMjYxM2RiMWVj%40thread.v2/0?context=%7b%22Tid%22%3a%224aaa468e-93ba-4ee3-ab9f-6a247aa3ade0%22%2c%22Oid%22%3a%22294eff39-c7d0-48c1-bc01-2bf9670aa52a%22%7d

To attend via telephone, dial 612-213-1012 and enter Conference ID: 711 223 5#

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
Richard (Rick) R. Nelson	President	May, 2025
Ashleigh Farrell	Vice President	May, 2025
Roger Christensen	Treasurer	May, 2025
Ines E. D'Ambrosio	Secretary	May, 2027
Steve Van Meter	Assistant Secretary	May, 2025

I. ADMINISTRATIVE MATTERS

- A. Call to order and approval of agenda.
- B. Roll Call.
- C. Present disclosures of potential conflicts of interest.
- D. Approval of the Minutes of the August 8, 2024 Regular Meeting.

II. FINANCIAL MATTERS

- A. Review and ratify approval of previous claims.
- B. Review and consider acceptance of August 31, 2024, and September 30, 2024, Unaudited Financial Statements.
- C. 2025 Budget Draft – N. Bach.

III. GENERAL BUSINESS

a. OLD BUSINESS

- i. Flock Safety System Discussion – S. Odewumi.
- ii. Traffic Patrols- R. Nelson (report from S. Irish).
- iii. Pinery 40 Re-Zoning Application – R. Nelson.
- iv. Metro District Meeting Space/Expansion of Maintenance Facility – M. Miller.
- v. Entryway on Fox Sparrow – R. Nelson.

b. NEW BUSINESS

- i. Board term discussion and 2025 Election – S. Brown.
- ii. Special District Association (SDA) Conference 2024 in Keystone – Takeaways from S. Brown and S. Odewumi.
- iii. New Tax Legislation HB24B-1001.
- iv. Parking on Metro District Property – R. Nelsen.
- v. IGA Amendment – Timbers Creek – R. Nelsen and S. Brown.
- vi. Ratify approval of Allyant Remediation Services Proposal in the amount of \$574.53.

IV. MANAGER REPORT

V. OTHER BUSINESS – PUBLIC COMMENT

VI. ADJOURNMENT

The next regular meeting is scheduled for November 14, 2024, at 9:00 a.m. at the offices of 9140 Windhaven Drive, Parker, CO.