

**MINUTES OF THE REGULAR MEETING
OF THE BOARD OF DIRECTORS OF THE
HIGH PRAIRIE FARMS METROPOLITAN DISTRICT
DOUGLAS COUNTY, COLORADO**

November 10, 2022

The Board of Directors of High Prairie Farms Metropolitan District, Douglas County, Colorado, met on Thursday, November 10, 2022, at the home of Roger Christensen, Board Member, 9140 Windhaven Drive, Parker, CO.

Richard R. Nelsen
Ashleigh Farrell
Steve Van Meter
Ines E. D'Ambrosio

Roger Christensen was excused from the meeting at 9:09 a.m.

Also present were:

Stephanie Odewumi of Clifton-Larson Allen LLP (CLA), Public Manager for the District
Nancy Bach of CliftonLarsonAllen, LLP (CLA), District Accountant
Matt Miller, Grounds Land Manager of the District
Brian M. Taylor of Brown & Taylor, PC, Attorney for the District
Bob Gall, Timber's Resident

Disclosure of Potential Conflicts of Interest:

None of the Directors voiced any conflicts of interest with respect to any items listed on the agenda.

Approval of Minutes: Each Director acknowledged receipt of a copy of the minutes of the October 13, 2022, regular meeting. Following discussion and review, Director Farrell MOVED, and Director Nelsen SECONDED a motion to approve the minutes of the October 13, 2022, as presented. Upon a roll call vote, Directors Nelsen, Van Meter, D'Ambrosio, Farrell, and Christensen voted "AYE". The motion was declared PASSED.

Payment of Bills: Ms. Bach reviewed the Financial Statement and Schedule of Cash Position updated as of August end, and payment of claims on the disbursement schedule with the

Board and answered any questions. She mentioned that the expenses are in line with the YTD budget. The disbursement schedule is for invoices currently due in the amount \$33,705.22 and the payment of the directors' fees for the current meeting. Following discussion and review, Director D'Ambrosio MOVED and Director Farrell SECONDED a motion to accept the Financial Statement and updated Schedule of Cash Position and Statement of Revenues, Expenditures and Change in Net Position as presented and to approve payment of the invoices currently due in the amount of \$33,705.22 and for the payment of the directors' fees for the current meeting. Upon a roll call vote, Directors Nelsen, Christensen, Van Meter, Farrell, and D'Ambrosio voted "AYE." The motion was declared PASSED.

Old Business:

Traffic Patrols: Director Nelsen noted there is no update on this item at this time and Mr. Irish is currently still working on obtaining patrols for the community.

Timbers Creek Update: Director Nelsen noted numbers have been provided to the Board and Urban Drainage is on track to begin work in December or early January 2023 pending any changes.

Website Update: Director Farrell discussed further discussions surrounding the QR sticker on website to generate more website traffic. Director Farrell and Director Van Meter will meet to discuss action.

5281 Sage Trasher (Reynolds): Mr. Miller noted the pool has been dug and project is underway. No issues to report currently.

9511 E. Democrat Rd: Director Nelsen noted no new activity at this time.

New Business:

Passing Budget for Year 2023, and Budget Resolutions: Ms. Bach reviewed the full budget prepared for the Board and answered questions posed. It was discussed that the mill levy is 12 mills set by the Board of County Commissioners based on Douglas County's assessed valuation of properties in the District, which assessment occurs every two years. Public Hearing was called to order at 9:50 am by Director Farrell and SECONDED by Director Nelsen. No public was present and no comments were received prior to the meeting. Director Farrell MOVED to close the public hearing at 9:51 am SECONDED by Director Nelsen. The three Budget Resolutions were reviewed. Following discussion and review, Director Farrell MOVED and Director Nelsen SECONDED a motion to accept the Budget with the reduction of Accounting to \$65,000 and the addition of Tree Replacements of \$10,000, and to approve the three Resolutions: Resolution to Adopt Budget, Resolution to Set Mill Levies (pending Assessment to be provided in December), and Resolution to Appropriate Sums of Money. Upon

a roll call vote, Directors Nelsen, Christensen, Farrell, D'Ambrosio, and VanMeter voted "AYE." The motion was declared PASSED.

Manager's Report:

Mr. Miller's presented his Manager's Report to the Board and discussed various items in his report. Highlights of the report were drought conditions, tree removals, car accident damage at entry way, detention pond inspections, and the removal of the newly installed BBQ pit at the new filing 30B park. It was agreed that the BBQ pit could present a fire hazard and none of the other parks within the District have a BBQ pit.

Adjournment: The meeting was adjourned at 11:10.


Ines E. D'Ambrosio, Secretary