

NOTICE OF A SPECIAL MEETING
HIGH PRAIRIE FARMS METROPOLITAN DISTRICT

NOTICE IS HEREBY GIVEN that a special meeting of the Board of Directors for the High Prairie Farms Metropolitan District, County of Douglas, State of Colorado, will be held on

Thursday, February 9, 2023 at 9:00 a.m. at
9140 Windhaven Drive, Parker CO 80134

and via Microsoft Teams

https://teams.microsoft.com/l/meetup-join/19%3ameeting_YTkyMTEzODktZTc3ZC00ZDYzLWE5NmItYzhkMGVIYTUwNmJj%40thread.v2/0?context=%7b%22Tid%22%3a%224aaa468e-93ba-4ee3-ab9f-6a247aa3ade0%22%2c%22Oid%22%3a%225b9f6fa2-e9dd-42cc-bfd8-f7dd2ed196a6%22%7d

Call: 720-547-5281; Conference ID: 452 822 79#

to address items on the agenda and to address any other business that may come before the Board. This meeting is open to the public.

HIGH PRAIRIE FARMS METROPOLITAN DISTRICT

By /s/ Stephanie Odewumi

District Manager

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

DATE: Thursday, February 9, 2023
TIME: 9:00 a.m.
LOCATION: 9140 Windhaven Drive, Parker, CO

Use the information below to join via Microsoft Teams

URL: https://teams.microsoft.com/l/meetup-join/19%3ameeting_YTkyMTEzODktZTc3ZC00ZDYzLWE5NmItYzhkMGVIYTUwNmJj%40thread.v2/0?context=%7b%22Tid%22%3a%224aaa468e-93ba-4ee3-ab9f-6a247aa3ade0%22%2c%22Oid%22%3a%225b9f6fa2-e9dd-42cc-bfd8-f7dd2ed196a6%22%7d

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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 December 8, 2022 meeting
- V. Payment of Bills and Financial Statement

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.

VI. General Business:

A. Old Business:

1. Traffic Patrols – R. Nelsen (report from S. Irish)
2. Timbers Creek Update – R. Nelsen
3. Website Update – A. Farrell; I. D’Ambrosio; R. Nelsen
4. 9511 E. Democrat Rd. Development Update Discussion – R. Nelsen

B. New Business:

1. Update on Annual District Letter and Map Filing with DLG, DC Assessor, Clerk and Recorder and BOCC – was due by January 1, 2023 – S. Odewumi
2. Designation of Official Posting Place for Agenda and Notice of Meetings (See Resolution 2022-11-___, approved by the Board at 11-10-22 meeting). Requires vote by Board – S. Brown and S. Odewumi
3. Update on Self-Nomination and Acceptance Forms received (to be submitted between 1-1-23 and 2-24-23) - S. Brown
4. Update on Annual Filing of Transparency Notice to Electors due by January 15, 2023 – S. Odewumi
5. Update on filing of with DLG a certified copy of the adopted Budget, due by January 31, 2023 – S. Odewumi
6. Pinery 40 - Colorado Horse Park Development – R. Nelsen, S. Brown
7. Vacant land parcel on S. Pinery Parkway, possible development. – S. Brown

VIII. Manager’s Report – M. Miller

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

X. Adjournment

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