

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

**DATE:** Thursday, November 14, 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\\_NjU0YmMxODQtYTUzMjY0NDgxLWI4MzMtZDBkZjBmY2U4MGRi%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](https://teams.microsoft.com/l/meetup-join/19%3ameeting_NjU0YmMxODQtYTUzMjY0NDgxLWI4MzMtZDBkZjBmY2U4MGRi%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: 961 098 328#

<b><u>Board of Directors</u></b>	<b><u>Office</u></b>	<b><u>Term Expires</u></b>
Richard (Rick) R. Nelsen	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 October 10, 2024 Regular Meeting.

**II. FINANCIAL MATTERS**

- A. Review and ratify approval of previous claims (enclosure).
- B. Review and consider acceptance of October 31, 2024, Unaudited Financial Statements, Schedule of Cash Position, Schedule of Property Tax Collections and current claims (enclosure).

**III. GENERAL BUSINESS**

**a. OLD BUSINESS**

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

**b. NEW BUSINESS**

- i. Adoption of Budget for 2025 – S. Brown
  - 1. Resolution to Adopt Budget
  - 2. Resolution to Set Mill Levies
  - 3. Resolution to Appropriate Sums of Money
- ii. Adoption of Resolution Establishing 2025 Meeting Dates
- iii. Approval of CliftonLarsonAllen LLP Statements of Work for 2025.
- iv. Discuss and consider approval of 2025 insurance renewal.
- v. Discuss and consider worker’s compensation insurance for 2025.
- vi. Consider authorization of renewing membership in the Special; District Association.
- vii. Self-Storage and RV Storage Facility Site Improvement Plan (SP2024-085)

**IV. MANAGER REPORT**

**V. OTHER BUSINESS – PUBLIC COMMENT**

**VI. ADJOURNMENT**

**The next regular meeting is scheduled for December 12, 2024, at 9:00 a.m. at the offices of 9140 Windhaven Drive, Parker, CO.**