

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

DATE: Thursday, June 13, 2024
TIME: 9:00 a.m.
LOCATION: 9140 Windhaven Drive, Parker, CO

URL: https://teams.microsoft.com/l/meetup-join/19%3ameeting_OTg4NmUxNDctOWM4ZC00MjUyLWlzMjItZDE5OThkZTdjZWJk%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

Call: 612-213-1012; Conference ID: 255 742 025#

Board of Directors

Richard R. Nelsen
Roger Christensen
Ines E. D’Ambrosio
Ashleigh Farrell
Stephen Van Meter

Office

President
Treasurer
Secretary
Vice President

- I. Call to Order.
- II. Roll Call.
- III. Disclosures of Potential Conflicts of Interest.
- IV. Approval of the Minutes of the May 9, 2024 meeting.
- V. Payment of Bills and Financial Statement.
- VI. General Business:
 - A. Old Business:
 - 1. Traffic Patrols – R. Nelsen (report from S. Irish)
 - 2. Pinery 40 Rezoning Application – R. Nelsen
 - 3. 9511 E. Democrat Rd. Development Update – S. VanMeter

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.

4. Metro District Meeting Future Meeting Space/Expansion of Maintenance Facility –M. Miller
5. Timbers Sales Center Discussion
6. Entryway on Fox Sparrow – R. Nelsen

B. New Business:

1. Flock Safety Crime Prevention - R. Christensen
2. Timbers Pinery PD Amendment No. 32 (Paired homes)
3. Discuss Governor's Office of Information Technology Adoption of Permanent Rules, 8 CCR 1501-11, Rule Establishing Technology Accessibility Standards.
 - a. Discuss Continuation of District Maintaining a Website and Documents to be Included on the Website.
 - b. Review and Consider Adoption of Resolution Adopting a Digital Accessibility Policy and Designating a Compliance Coordinator.

VII. Manager's Report – M. Miller.

VIII. Other Business: Homeowners' Issues, Concerns, Comments.

IX. Adjournment.

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