

NOTICE OF A REGULAR MEETING
HIGH PRAIRIE FARMS METROPOLITAN DISTRICT

NOTICE IS HEREBY GIVEN that a regular meeting of the Board of Directors for the High Prairie Farms Metropolitan District, County of Douglas, State of Colorado, will be held on Thursday, January 6, 2022 at 9:00 a.m. at 9140 Windhaven Drive, Parker CO 80134 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, January 6, 2022
TIME: 9:00 a.m.
LOCATION: 9140 Windhaven Drive, Parker, CO

Join Zoom Meeting
<https://us06web.zoom.us/j/86411110075?pwd=RW4ydDByUER4Yk84bmUvcnhVeENZUT09>
Meeting ID: 864 1111 0075
Passcode: 630308
One tap mobile
+17207072699 86411110075# *630308# US (Denver)

<u>Board of Directors</u>	<u>Office</u>
Richard R. Nelsen	President
Roger Christensen	Treasurer
Ines E. D’Ambrosio	Secretary
Sheldon Irish	Vice-President
Ashleigh Farrell	

- I. Call to Order
- II. Roll Call
- III. Disclosures of Potential Conflicts of Interest.
- IV. Approval of the Minutes of the December 2, 2021 (enclosure).
- V. Payment of Bills and Financial Statement (include financials for 10-31-21 meeting, as they did not get approved at 12-2-21meeting) (enclosure).
- VI. General Business:
 - A. Old Business:
 - 1. Traffic Patrols – S. Irish
 - 2. 29 GESC Permit Takeover - Status – R. Nelsen, M.Miller, S.Brown

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.

3. Board Elections and Board Staggering spreadsheet
4. Status of Three Budget Resolutions/Certification of Mill Levy – S.Brown, S. Odewumi (enclosure).
5. 5875 Timber Point Way (Komata) – Reclamation of Metro District property damage– M.Miller, S.Brown (enclosure).
6. 5527 Nuthhatch Rd. (Curran) - Letter to Homeowner (enclosure).

B. New Business:

1. Update on status of CliftonLarsonAllen LLP (CCLA) master service agreement, related statements of work, and CLA Engagement Letter, Statement of Work. S.Brown, S. Odewumi
2. Consider approval of Dazzio & Associates, PC (CPAs) Audit Engagement Letter and Audit Letter Request – S.Brown, S.Odewumi (enclosure).
3. Annual District Letter and Map Filing with DLG, DC Assessor, Clerk and Recorder and BOCC – S.Odewumi (enclosure).
4. Consider adoption of Election Resolution calling the regular election, and appointing the Designated Election Official (S. Brown) – S.Brown (enclosure).
5. Self-Nomination and Acceptance Forms (to be submitted between 1/1/22 and 2-25-22) – S.Brown
6. Board Election Discussion (processes/calendar/notice/etc.) – S.Brown S.Odewumi
7. Proactive communications with individual District homeowners – S.Irish; R.Nelsen
8. 9511 Democrat Road Development (9.24 acres) – M.Miller (enclosure).
9. Website Updates - S. Odewumi

VII. Manager's Report – M.Miller

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

X. Adjournment

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