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

November 2, 2016

The Board of Directors of High Prairie Farms Metropolitan District, Douglas County, Colorado, was scheduled to meet in regular session on Wednesday, November 2, 2016, at the hour of 8:00 a.m., at the office of at the Pinery Water and Wastewater District, 5242 Old School House Road, Parker, Colorado.

At the above and foregoing time and place, there was no quorum. This regular meeting of the Board of Directors was continued to Thursday, November 10, 2016 at 8:00 a.m.

Richard R. Nelsen

Secretary

APPROVED:

Ines E. D'Ambrosio

Mert Wiechman

Sheldon, Irish

Charles Simmons, II