

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

**DATE:** Thursday, December 12, 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\\_NTBmMDIjMjYtNzYxNi00ZDNiLWE1OTctZmMzY2RmNThiZGI2%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_NTBmMDIjMjYtNzYxNi00ZDNiLWE1OTctZmMzY2RmNThiZGI2%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 +1 612-213-1012 and enter Conference ID: 378 802 159#

<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 November 14, 2024 Regular Meeting.

**II. FINANCIAL MATTERS**

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

**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
- vi. Self-Storage and RV Storage Facility Site Improvement Plan (SP2024-085)

**b. NEW BUSINESS**

- i. Adoption of Election Resolution calling the 2025 Regular District Election and Appointing a Designated Election Official – S.Brown
- ii. Consider approval of the engagement letter with Dazzio & Associates, PC to prepare the 2024 Audit.

**IV. MANAGER REPORT**

**V. OTHER BUSINESS – PUBLIC COMMENT**

**VI. ADJOURNMENT**

**The next regular meeting is scheduled for January 9, 2025, at 9:00 a.m. at the offices of 9140 Windhaven Drive, Parker, CO.**