

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

**DATE:** Thursday, March 13, 2025

**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\\_NjNhOWM1ZWmtZDRiYS00ZDI3LWJkZDgtODUyODMzZjk5ZDRm%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_NjNhOWM1ZWmtZDRiYS00ZDI3LWJkZDgtODUyODMzZjk5ZDRm%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: 142 772 080#

<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 February 13, 2025 Regular Meeting.

**II. FINANCIAL MATTERS**

- A. Review and ratify approval of previous claims (to be distributed).
- B. Review and consider acceptance of February 28, 2025, Unaudited Financial Statements, Schedule of Cash Position, Schedule of Property Tax Collections and current claims (to be distributed).
- C. Review and consider approval of 2024 draft Audit (enclosure).
- D. Review and consider approval of the Dazzio & Associates, PC. Management Representation Letter (enclosure).

**III. GENERAL BUSINESS**

**a. OLD BUSINESS**

- i. Traffic Patrols- R. Nelsen (report from S. Irish)
- ii. Pinery 40 Re-Zoning Application – R. Nelsen
- iii. Metro District Meeting Space/Expansion of Maintenance Facility – M. Miller
- iv. Entryway on Fox Sparrow – R. Nelsen
- v. Self-Storage and RV Storage Facility Site Improvement Plan (SP2024-085) – S. Brown
- vi. Update on Election – S. Brown

**b. NEW BUSINESS**

- i. Update on Self-Nomination and Acceptance Forms received (to have been submitted between 1-1-25 and 2-28-25), from Richard R. Nelsen, Ashleigh Farrell, and Rolla Stephen Van Meter – S. Brown
- ii. Cancelling of Election by Stephen L. Brown, Designated Election Official, on March 4, 2025 – S. Brown
- iii. Election of Directors, Richard R. Nelsen, Ashleigh Farrell, and Rolla Stephen Van Meter by acclamation. – S. Brown

**IV. MANAGER REPORT**

**V. OTHER BUSINESS – PUBLIC COMMENT**

**VI. ADJOURNMENT**

**The next regular meeting is scheduled for April 10, 2025, at 9:00 a.m. at the location of 9140 Windhaven Drive, Parker, CO.**