



## **HIGH PLAINS RANCH METROPOLITAN DISTRICT**

Regular Board Meeting  
119 N. Wahsatch Ave.  
Colorado Springs, Colorado 80903  
Tuesday, May11, 2021 at 10:30AM  
and

**Please join my meeting from your computer, tablet or smartphone.**

<https://global.gotomeeting.com/join/963495413>

**You can also dial in using your phone.**

United States: [+1 \(224\) 501-3412](tel:+12245013412)

**Access Code:** 963-495-413

### Board Members:

Lindsay J. Case, President Term Expires May 2022  
Bryan T. Long, Vice President Term Expires May 2023  
Randle W. Case II, Secretary/Treasurer Term Expires May 2022  
Robert Case, Asst. Secretary Term Expires May 2023  
Alfred Hagedorn III, Asst. Secretary Term Expires May 2022

### **AGENDA**

1. Call to order
2. Declaration of Quorum/Director Qualifications/ Disclosure Matters
3. Approval of Agenda
4. Approval of the April 13 , 2021 meeting minutes
5. District Manager Report
6. President of the Board Report
7. Development Status review
  - a. Land development and development approvals (Sketch Plan, Other)
  - b. Presentation of water system engineering review
  - c. Rate study consultant - District's Water Services Rates/Fee/Charges
  - d. Water system – assumption of responsibilities by the District, timing, charges to Sage Association
8. Financial Matters
  - a. Bond issuance – General review – Piper Sandler & Co.

- b. Issuance schedule update
  - a. Needed documentation to continue process
- c. Market Study status
- d. Recommendation for Municipal Advisor
- e. Fee Resolutions: Capital Facility Fee/Lot; Water Tap Fee and Water Resource Fee; Additional Water Fee
- f. Discuss 2021 Budget Amendment for Series 2021 Bonds

9. Other Business

- a. Review and approve Financial Statements and payables
- b. Other administrative matters
  - a. Davis Ranch inclusion
  - b. Next Regular Meeting Date

11. Adjourn

2021 Regular Meetings	Location
The Second Tuesday of Every Month at 10:30 A.M. Please Call 719-447-1777 for meeting information	Case International 119 N. Wahsatch Ave. Colorado Springs, Colorado

## NOTICE OF SPECIAL MEETINGS

NOTICE IS HEREBY GIVEN That the Board of Directors of **HIGH PLAINS RANCH**

**METROPOLITAN DISTRICT**, County of El Paso, State of Colorado, will hold special meetings at 10:30 AM on Tuesday, the 11<sup>th</sup> day of May, 2021 at 119 N. Wahsatch Avenue, in Colorado Springs, Colorado, and via tele/videoconferencing at the following:

### **High Plains Ranch Metro District Regular Monthly Board Meeting**

Please join my meeting from your computer, tablet or smartphone.

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for the purpose of conducting such business as may come before the Board including the business on the attached agenda.

The meeting is open to the public.

BY ORDER OF THE BOARD OF DIRECTORS:

HIGH PLAINS RANCH METROPOLITAN DISTRICT