

PAINTED PRAIRIE METROPOLITAN DISTRICT NOS. 1-12

JOINT SPECIAL MEETING (Via Teleconference)

Monday, October 5, 2020 at 8:30 a.m.

Christopher Fellows, President	Term to May 2022
Tim O'Connor, Treasurer/Secretary	Term to May 2023
Dustin Anderson, Assistant Secretary	Term to May 2023
Douglas Hatfield, Assistant Secretary	Term to May 2022
VACANT	Term to May 2022

Due to Executive Orders issued by Governor Polis, and Public Health Orders implementing the Executive Orders issued by the Colorado Department of Health and Environment, and the risk posed by COVID 19, this meeting will be held via teleconferencing and can be joined through the directions below:

Link: <https://zoom.us/j/95983964264?pwd=YzJicHRPR05qNG5CbzBodHl6L3FzZz09>

Meeting ID: 959 8396 4264

Passcode: 504793

Call-in Number: 720-707-2699

NOTICE OF JOINT SPECIAL MEETING AND AGENDA

1. Call to Order
2. Declaration of Quorum/Director Conflict of Interest Disclosures
3. Confirmation of Meeting Notice and Posting
4. Approval of Agenda
5. Public Comment – Members of the public may express their views to the Board on matters that affect the District. Comments will be limited to three (3) minutes per person.
6. Consent Agenda –The items listed below are a group of items to be acted on with a single motion and vote by the Board. An item may be removed from the consent agenda to the regular agenda, by any Board member. Items on the consent agenda are then voted on by a single motion, second, and vote by the Board.
 - a. Approve September 23, 2020 Joint Special Meeting Minutes
 - b. Approve Claims Payable
 - c. Approval of Proposal from Colorado Playground Inspections LLC in the amount of \$1,450
 - d. Ratification of Proposal from Backflow Tech in the amount of \$535.00
7. Facilities Management/District Operations (District No. 1)
 - a. District Manager's Report
8. Construction Updates (District No. 1)
 - a. General Updates
 - b. Discuss and Consider Approval of Change Orders
 - a. Consider Approval of Change Order No. 2 from DINS in the amount of \$6,201.76
 - c. Discuss Proposed ECI Settlement and Escrow Agreement
9. Legal Matters
 - a. Other Legal Matters

10. Financial Matters

- a. Review and Consider Acceptance of Unaudited Financial Statements
- b. Approve/Ratify Requisition No. 24/Draw No. 15 from Escrow Funds (District No. 1)
- c. Other Financial Matters

11. Other Business/Adjourn

2020 Regular Meetings	Location
Second Thursday of each month	5750 DTC Parkway, Suite 210 Greenwood Village, CO