

PAINTED PRAIRIE BUSINESS IMPROVEMENT DISTRICT NUMBER ONE
AND
PAINTED PRAIRIE BUSINESS IMPROVEMENT DISTRICT NUMBER TWO
JOINT SPECIAL MEETING (via Teleconference)
Thursday, October 29, 2020 at 9:00 a.m.

Christopher Fellows, President	Term to May 2022
Tim O'Connor, Secretary/Treasurer	Term to May 2022
Dustin Anderson, Assistant Secretary	Term to May 2023
Vacant	Term to May 2023
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 threats posed by COVID-19, this meeting will be held via teleconferencing and can be joined through the directions below:

<https://zoom.us/j/94660891731?pwd=L3pNVUpqYlBBODhDcFowWXIyQ1lBZz09>

Meeting ID: 946 6089 1731

Passcode: 011491

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. Approval of September 23, 2020 Joint Special Meeting Minutes
 - b. Approval and Ratification of Payables
 - c. Approval of Resolution Designating 24-Hour Posting Locations
 - d. Ratification of Joint Resolution Concerning Online Posting of Regular and Special Meetings
7. Legal Matters
 - a. Consider Approval of Joint 2021 Annual Administrative Resolution
 - b. Review Insurance Property and Liability Schedule and Limit
 - c. Update on Approval of Operating Plans
 - d. Other Legal Matters
8. Financial Matters
 - a. Consider Acceptance of Unaudited Financials

- b. Public Hearing on 2020 Budget Amendment (*if necessary*)
 - i. Consider Adoption of Resolution Amending the 2020 Budget (*if necessary*)
- c. Public Hearing on 2021 Budget
 - i. Consider Adoption of Resolution Approving 2021 Budget
- d. Consider Authorization of 2020 Application for Exemption from Audit
- e. Other Financial Matters

9. Director's Business

- a. Development Update
- b. Discuss Board Vacancies

10. Other Business

11. Adjourn