

PAINTED PRAIRIE METROPOLITAN DISTRICT NOS. 1-12

JOINT SPECIAL MEETING via teleconference and at
5750 DTC Parkway, Suite 210, Greenwood Village, CO 80111
Thursday, October 26, 2023 at 3:30 p.m.
www.paintedprairiemetrodistrict.com/

Christopher Fellows, President	Term to May 2025
Tim O'Connor, Secretary	Term to May 2027
Dustin Anderson, Treasurer	Term to May 2027
Douglas Hatfield, Assistant Secretary	Term to May 2025
VACANT	Term to May 2025

This meeting can be joined via Zoom using the following information:

<https://us06web.zoom.us/j/88320770827?pwd=OVRuaTBZdUVuSUhtRWR0cjFpSk16UT09>

Call-in Number: 720-707-2699

Meeting ID: 883 2077 0827

Passcode: 444456

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 28, 2023 Joint Regular Meeting Minutes
 - b. Approval of September 25, 2023 Townhall Meeting Minutes (District Nos. 1-3)
 - c. Approval of Special District Disclosure Notices Pursuant to §32-1-809, C.R.S.
7. Facilities Management/District Operations (District No. 1)
 - a. District Manager's Report
 - b. Other Facilities Management/District Operations Matters
8. Construction Updates (District No. 1)
 - a. Update on Amber Park Enhancements
 - b. Update on Tree Replacement Evaluation
 - c. Update on Dog Park
 - d. Other Construction Updates

9. Legal Matters

- a. Consider Adoption of 2024 Joint Annual Administrative Resolution
- b. Discuss and Review Insurance General Liability Schedule and Limits, Consider Authorization to Bind Coverage
 - i. Review Property Schedule (District No. 1)
 - ii. Consider Approval of 2024 BMO Worker's Compensation Proposals
 - iii. Consider Approval of 2024 Agency Fee Invoice from T-Charles Wilson for Broker Services
- c. Discuss District Website Compliance with WCAG 2.1 AA Requirements for ADA Compliance
 - i. Consider Adoption of Resolution Adopting a Website Accessibility Policy
- d. Consider Approval of Joint Contractor Agreement with Heatherly Creative for Website Maintenance and Management
- e. Other Legal Matters

10. Financial Matters

- a. Review Unaudited Financial Statements
- b. Review and Approve Accounts Payable in the amount of \$127,631.10
- c. Public Hearing on 2023 Budget Amendment (*if necessary*)
 - i. Consider Approval of Resolution Amending the 2023 Budget (*if necessary*)
- d. Discuss Requirements of SB23-303 Relating to Limitations on Property Tax Revenue
- e. Public Hearing on proposed 2024 Budgets
 - i. Consider Approval of Resolutions Adopting the 2024 Budget
- f. Discuss Investment Direction
- g. Other Financial Matters

11. Other Business

- a. Consider Approval of Resolutions Appointing Representatives to Authority Board of Directors (District Nos. 2-7)

12. Adjourn