

PAINTED PRAIRIE METROPOLITAN DISTRICT NOS. 1-12

JOINT REGULAR MEETING via teleconference and at
5750 DTC Parkway, Suite 210, Greenwood Village, CO 80111
Thursday, May 23, 2024 at 11:00 a.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 in person at the address listed above or via Zoom using the following information:

<https://us06web.zoom.us/j/84648047782?pwd=bZjPD7st44BBXHdYx3aCgjlnaerhgM.1>

Call-in Number: 720-707-2699

Meeting ID: 846 4804 7782

Passcode: 850821

NOTICE OF JOINT REGULAR 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 April 25, 2023 Joint Regular Meeting Minutes
 - b. Ratification of Independent Contractor Agreement with BeanStalk Builders, LLC for Playground Inspections (District No. 1)
7. Facilities Management/District Operations (District No. 1)
 - a. District Manager’s Report
 - b. Landscape Improvement Proposals
 - c. Other Facilities Management/District Operations Matters
8. Legal Matters
 - a. Update on City IGA form for District Maintenance
 - b. Discuss and Consider Acceptance of Real Property In Filing Nos. 8 and Town Center Filing No. 3(District No. 1)

- c. Consider Approval of Access and Maintenance Easement Agreement (Town Center Filing No. 3) (District No. 1)
- d. Other Legal Matters

9. Financial Matters

- a. Consider Approval of Claims Listing in the amount of \$50,226.28
- b. Consider Approval of March 31, 2024 Unaudited Financial Statements
- c. Review and Consider Approval of 2023 Draft Audits (District Nos. 1 & 2)
- d. Other Financial Matters

10. Other Business

- a. Update on Regional Authority

11. Adjourn