

PAINTED PRAIRIE METROPOLITAN DISTRICT NOS. 1-12

JOINT SPECIAL MEETING (Via Teleconference)

Thursday, March 18, 2021 at 10:30 a.m.

www.paintedprairiometrodistrict.com/

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 Public Health & 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/92191059903?pwd=bXdjaVpCdVUxNjN4bXkrWTdBM0IyQT09>

Call-in Number: 720-707-2699

Meeting ID: 921 9105 9903

Passcode: 153754

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 February 11, 2021 Joint Special Meeting Minutes
 - b. Approve Acceptance of Tracts A, B, C, E, F, G, M, P, R, Z, CC, DD, FF, GG, NN, RR, UU, ZZ, AC, AE, AH, AND AJ via Special Warranty Deed
 - c. Approve Access and Maintenance Easement Agreement (Garden Courts)
7. Facilities Management/District Operations (District No. 1)
 - a. District Manager's Report
 - i. Discuss Security Proposal
 - ii. Status of Reserve Study
 - b. Other Facilities Management/District Operations Matters
8. Construction Updates (District No. 1)
 - a. General Updates
 - b. Discuss and Consider Approval of Change Orders
 - c. Status of Review of Insurance Audit

9. Legal Matters

- a. Consider Approval of Independent Contractor Agreement with ECI for Maintenance Services (District No. 1)
- b. Consider Approval of Work Order No. 1 with ECI in the amount of \$1,354.06 (District No. 1)
- c. Discussion Regarding Park and Recreation Fee and Approve Amendment to Fee Resolution (District No. 1)
- d. Other Legal Matters

10. Financial Matters

- a. Review and Consider Acceptance of Unaudited Financial Statements
- b. Review and Consider Approval of Claims Payable
- c. Discuss Property Tax Statements
- d. Approve/Ratify Requisition No. 29/Draw No. 20 from Escrow Funds (District No. 1)
- e. Discuss and Consider Approval of Applications for Exemption from Audit (District Nos. 3-12)
- f. Other Financial Matters

11. Other Business

- a. Discuss and Consider Appointment(s) to Painted Prairie Public Improvement Authority

12. Adjourn