

PAINTED PRAIRIE METROPOLITAN DISTRICT NOS. 1-12

JOINT SPECIAL MEETING via teleconference and at
5750 DTC Parkway, Suite 210, Greenwood Village, CO 80111
Thursday, December 1, 2022 at 11:00 a.m.
www.paintedpraiiemetrodistrict.com/

Christopher Fellows, President	Term to May 2025
Tim O'Connor, Treasurer/Secretary	Term to May 2023
Dustin Anderson, Assistant Secretary	Term to May 2023
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/84384460931?pwd=SURqSnBkRWMybkd2R2lXek1GMkpqQT09>

Call-in Number: 720-707-2699

Meeting ID: 843 8446 0931

Passcode: 582036

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 November 2, 2022 Joint Special Meeting Minutes
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. Discuss Status of ECI Plant Replacement and Warranty
 - b. Update on High Prairie Park Enhancements
 - c. Discuss and Consider Approval of Change Orders
9. Legal Matters
 - a. Public Hearing on Inclusion of Property (District Nos. 1, 4-8 & 10)
 - i. Consider Adoption of Resolution and Order of the Board Granting Inclusion of Property (District Nos. 1, 4-8 & 10)

- b. Public Hearing on Exclusion of Property (District Nos. 1-12)
 - i. Consider Adoption of Resolution and Order of the Board Granting Exclusion of Property (District Nos. 1-12)
- c. Other Legal Matters

10. Financial Matters

- a. Review Unaudited Financial Statements
- b. Review and Approve Claims Listing
- c. Consider Approval of Resolutions Adopting the 2023 Budgets
- d. Other Financial Matters

11. Other Business

- a. Discuss Cancellation of December 22nd Regular Meeting

12. Adjourn