

PAINTED PRAIRIE METROPOLITAN DISTRICT NOS. 1-12

JOINT SPECIAL MEETING via teleconference and at
5750 DTC Parkway, Suite 210, Greenwood Village, CO 80111
Friday, December 22, 2023 at 9:00 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 via Zoom using the following information:

<https://us06web.zoom.us/j/83506747453?pwd=QjsSFnt73KoVqlB6EuWcJhNFm35kvq.1>

Call-in Number: 720-707-2699

Meeting ID: 835 0674 7453

Passcode: 443627

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 November 30, 2023 Joint Regular Meeting Minutes
 - b. Ratification of Independent Contractor Agreement with Schultz Industries, Inc. for 2024 Landscape Services (District No. 1)
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. Construction Updates
 - b. Consider Initial Acceptance of Filing 3 - Streetscapes and Pocket/Linear Parks
9. Legal Matters
 - a. Other Legal Matters

10. Financial Matters

- a. Consider Approval of Claims Listing in the amount of \$60,571.68
- b. Other Financial Matters

11. Other Business

12. Adjourn