

PAINTED PRAIRIE METROPOLITAN DISTRICT NOS. 1-12

JOINT REGULAR MEETING (Via Teleconference) and at
5750 DTC Parkway Suite 210, Greenwood Village CO 80111
Thursday, August 18, 2022 at 11:00 a.m.
www.paintedprairiemetrodistrict.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=SURqSnBkRWMybkd2R2lXek1GMkpkQT09>

Call-in Number: 720-707-2699

Meeting ID: 843 8446 0931

Passcode: 582036

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. Approve June 22, 2022 Joint Special Meeting Minutes
 - b. Ratification of Letter to ECI Site Construction Management, Inc. Regarding Landscape Escrow, Maintenance and Warranty Agreement
 - c. Approve/Ratify Agreement for Conveyance of Improvements with Town Center Metropolitan District for Temporary Detention Pond Improvements and Bill of Sale
7. Facilities Management/District Operations (District No. 1)
 - a. District Manager’s Report
 - b. Update on Reserve Study Status
 - c. Update on Landscape Maintenance Bid
 - d. Other Facilities Management/District Operations Matters
8. Construction Updates (District No. 1)
 - a. General Updates
 - b. Discuss and Consider Approval of Change Orders

9. Legal Matters
 - a. 2022 Legislative Memorandum
 - b. Public Hearing on Inclusion of Property
 - i. Consider Adoption of Resolution and Order of Board Granting Inclusion of Property
 - c. Discuss Formation of Authority for Regional Improvements
 - d. Other Legal Matters

10. Financial Matters
 - a. Review Unaudited Financial Statements
 - b. Approval of Claims Listing
 - c. Approve/Ratify Requisition No. 45/Draw No. 36 from Escrow Funds (District No. 1)
 - d. Approve/Ratify Requisition No. 46/Draw No. 37 from Escrow Funds (District No. 1)
 - e. Other Financial Matters

11. Other Business
 - a. Discuss Attendance at SDA Annual Conference – September 13-15, 2022

12. Adjourn