

**PAINTED PRAIRIE METROPOLITAN DISTRICT NOS. 1-12**

JOINT REGULAR MEETING via teleconference and at  
5750 DTC Parkway, Suite 210, Greenwood Village, CO 80111  
Thursday, February 22, 2024 at 11:00 a.m.  
[www.paintedpraiiemetrodistrict.com/](http://www.paintedpraiiemetrodistrict.com/)

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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

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*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 January 25, 2023 Joint Regular Meeting Minutes
7. Facilities Management/District Operations (District No. 1)
  - a. District Manager’s Report
  - b. Review and Consider Approval of Updated Property Schedule (District No. 1)
  - c. Landscape Improvement Proposals
  - d. Other Facilities Management/District Operations Matters
8. Construction Updates (District No. 1)
  - a. Construction Updates
9. Legal Matters
  - a. Discuss and Consider Approval of Amended and Restated Joint Resolution Adopting a Procurement Policy

- b. Update on City IGA form for District Maintenance
- c. Other Legal Matters

10. Financial Matters

- a. Consider Approval of Claims Listing in the amount of \$54,201.03
- b. Discuss Unaudited Financials (District Nos. 1, 2 & 3)
- c. Other Financial Matters

11. Other Business

12. Adjourn