

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 24, 2023 at 11:00 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/88320770827?pwd=OVRuaTBZdUVuSUhtRWR0cjFpSk16UT09>

Call-in Number: 720-707-2699

Meeting ID: 883 2077 0827

Passcode: 444456

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 July 27, 2023 Joint Regular 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. Update on High Prairie Park Enhancements
 - b. Update on Amber Park Enhancements
 - c. Update on Tree Replacement Evaluation
 - d. Other Construction Updates
9. Legal Matters
 - a. Consider Approval of Cost Sharing and Construction Agreement (Painted Prairie Dog Park Phase I) (District No. 3)

- b. Consider Approval of Non-Exclusive Temporary Construction Easement Agreement (District No. 1)
- c. Consider Approval of Public Improvements Conveyance Agreement (Painted Prairie Filing 7 – Century Community) (District No. 1)
- d. Other Legal Matters

10. Financial Matters

- a. Review June 30, 2023 Unaudited Financial Statements
- b. Review and Approve Accounts Payable in the amount of \$77,162.30
- c. Other Financial Matters

11. Other Business

12. Adjourn