

PAINTED PRAIRIE METROPOLITAN DISTRICT NOS. 1-12

JOINT REGULAR MEETING (Via Teleconference) and at
5750 DTC Parkway Suite 210, Greenwood Village CO 80111
Thursday, March 17, 2022 at 11:00 a.m.
www.paintedprairiemetrodistrict.com/

Christopher Fellows, President	Term to May 2022
Tim O'Connor, Treasurer/Secretary	Term to May 2023
Dustin Anderson, Assistant Secretary	Term to May 2023
Douglas Hatfield, Assistant Secretary	Term to May 2022
VACANT	Term to May 2022

This meeting can be joined via Zoom using the following information:

<https://us06web.zoom.us/j/84384460931?pwd=SURqSnBkRWMxbkd2R2lXek1GMkpwQT09>

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 February 17, 2022 Joint Special Meeting Minutes
 - b. Approve Settlement Agreement with Forestar (USA) Real Estate Group Inc. (District No. 1)
 - c. Ratification of Independent Contractor Agreement with Security Surveillance System (District No. 1)
 - d. Ratification of Tensile Shade Product, LLC Proposal (District No. 1)
7. Facilities Management/District Operations (District No. 1)
 - a. District Manager’s Report
 - b. Discuss Administrative Assistant and Maintenance Man
 - c. Discuss and Consider Approval of Reserve Study Proposals
 - d. Discuss Engagement of Landscaping Contractor
 - e. 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. Discuss and Consider Approval of District Procurement Policy
- b. Discuss District Disclosure
- c. Other Legal Matters

10. Financial Matters

- a. Review and Consider Approval of Unaudited Financials
- b. Review and Consider Approval of Claims
- c. Approve/Ratify Requisition No. 41/Draw No. 32 from Escrow Funds (District No. 1)
- d. Other Financial Matters

11. Other Business

12. Adjourn