

PAINTED PRAIRIE METROPOLITAN DISTRICT NOS. 1-12

JOINT REGULAR MEETING (Via Teleconference) and at
5750 DTC Parkway Suite 210, Greenwood Village CO 80111
Thursday, September 16, 2021 at 11:00 a.m.
www.paintedpraiiemetrodistrict.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 link:

Link:

<https://zoom.us/j/92191059903?pwd=bXdjaVpCdVUxNjN4bXkrWTdBM0IyQT09>

Meeting ID: 921 9105 9903

Passcode: 153754

Call-in Number: 720-707-2699

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. Approve August 19, 2021 Joint Special Meeting Minutes
 - b. Consider Approval of Painted Prairie Metropolitan District No. 3 Disclosure to Purchasers (District No. 3)
7. Facilities Management/District Operations (District No. 1)
 - a. District Manager's Report
 - b. Discuss Full Time Maintenance Job Description
 - c. Update on Security Camera Installation (Authority Managing Contract)
 - d. Review Arborist Proposals
 - e. Other Facilities Management/District Operations Matters
8. Construction Updates (District No. 1)
 - a. General Updates
 - b. Discuss and Consider Approval of Change Orders

- c. Discuss Response From ECI Regarding Landscape Maintenance
 - d. Discuss High Prairie Park Enhancements and Status of Bid (Authority Managing Contract)
 - e. Discuss Status of Public Art (Authority Managing Contract)
9. Legal Matters
- a. Consider Approval of IGA with Painted Prairie Public Improvement Authority for Funding and Acquisition of High Prairie Park Enhancements and Public Art
 - b. Discuss Park and Rec. Fee
 - c. Other Legal Matters
10. Financial Matters
- a. Review and Consider Acceptance of Unaudited Financial Statements
 - b. Review and Consider Approval of Claims Payable
 - c. Approve/Ratify Requisition No. 35/Draw No. 26 from Escrow Funds (District No. 1)
 - d. Discuss and Consider Approval of 2020 Audits (District Nos. 1 & 2)
 - e. Other Financial Matters
11. Other Business
- a. Discuss and Consider Appointment(s) to Painted Prairie Public Improvement Authority
12. Adjourn