

PAINTED PRAIRIE METROPOLITAN DISTRICT NOS. 1-12

JOINT SPECIAL MEETING (Via Teleconference)

Thursday, June 17, 2021 at 11:00 a.m.

www.paintedpraiemetrodistrict.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

Due to the risk posed by COVID 19, this meeting will be held via Zoom and may be joined using the following link:

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

Call-in Number: 720-707-2699

Meeting ID: 921 9105 9903

Passcode: 153754

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 May 20, 2021 Joint Special Meeting Minutes
 - b. Ratification of 2020 Audit Exemptions (Districts Nos. 3-12)
7. Facilities Management/District Operations (District No. 1)
 - a. District Manager’s Report
 - b. Update on Insurance Audit
 - c. Update on Reserve Study
 - d. Discuss Vandalism at Fort
 - e. Update on Security Camera Installation and Full-Time Maintenance
 - f. Discuss and Consider Approval of Contractor Agreement for Electrical Wiring and Pole Installation for Security Camera Setup
 - g. Other Facilities Management/District Operations Matters
8. Construction Updates (District No. 1)
 - a. General Updates
 - b. Discuss and Consider Approval of Change Orders

- i. Consider Approval of Change Order No. 1 from Hall Contracting in the amount of \$2,875.00
 - c. Discuss High Prairie Park Enhancements and Status of Bid
 - d. Discuss Public Art
- 9. Legal Matters
 - a. 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. 32/Draw No. 23 from Escrow Funds (District No. 1)
 - d. Discuss Status of 2020 Audit (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