

PAINTED PRAIRIE METROPOLITAN DISTRICT NO. 1

SPECIAL MEETING

5750 DTC Parkway, Suite 210, Greenwood Village, CO

Wednesday, March 11, 2020 at 9:00a.m.

Christopher Fellows, President	Term to May 2022
Tim O'Connor, Secretary/Treasurer	Term to May 2020
Dustin Anderson, Assistant Secretary	Term to May 2020
Douglas Hatfield, Assistant Secretary	Term to May 2022
VACANT	Term to May 2022

NOTICE OF 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 February 11, 2020 Special Meeting Minutes
 - b. Approve Claims Payable
 - c. Approve Change Order Nos. 15-17 with HEI Civil
 - d. Approve Change Order No. 9 with ECI
 - e. Ratification of Acceptance of Tracts from Painted Prairie Owner Phase I via Special warranty Deed
 - f. Authorize Execution of Declaration of Payment In Lieu of Taxes
 - g. Ratification of Change Order No. 13 with HEI Civil in the amount of \$285,427
 - h. Approval of Contract Extension with Civitas
7. Development Matters
 - a. Discuss Construction Updates
 - b. Discuss and Approve Change Orders
8. Facilities Management/District Operations
 - a. Review Draft Operations Budget
 - b. Discuss and Consider Approval of Website Proposal
 - c. Discuss Park Rules and Regulations and Reservation Policy
 - d. Discuss Landscape Maintenance Turnover and Scope of Services
 - e. Discuss Security Services
 - f. Discuss Playground Inspections
 - g. Discuss Water Usage Tracking Report
 - h. Discuss and Consider Approval of Additional Pet Waste Stations and Pest Control Services
 - i. Discuss and Review Insurance Proposal
 - j. Discuss Reserve Study Options
 - k. Discuss and Review Welcome Packet
 - l. Discuss Email Blasts to Residents
 - m. Discuss Rights of Use for Painted Prairie Name
 - n. Discuss Community Events
9. Legal Matters
 - a. Discuss and Consider Approval of License and Cost-Sharing Agreement with Painted Prairie Homeowners Association

- b. Discuss and Consider Approval of Alley Easement Agreement with Painted Prairie Homeowners Association

10. Financial Matters

- a. Approve Requisition No. 17/Draw No. 8 from Escrow Funds
- b. Approve Requisition No. 16/Draw No. 7 from Escrow Funds
- c. Status of Payment of Park and Recreation Fees
- d. Consider Approval of First Amendment to Resolution Concerning the Imposition of a Park and Rec Fee (Amendment to “Fee Schedule”)
- e. Other Financial Matters

11. Other Business/Adjourn

2020 Regular Meetings	Location
Second Thursday of each month	5750 DTC Parkway, Suite 210 Greenwood Village, CO