

**PAINTED PRAIRIE METROPOLITAN DISTRICT NOS. 1-12**

JOINT SPECIAL MEETING (Via Teleconference) and at  
5750 DTC Parkway Suite 210, Greenwood Village CO 80111  
Friday, October 1, 2021 at 11:00 a.m.  
[www.paintedprairiemetrodistrict.com/](http://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/84696418299?pwd=UVpTMTdrK0hWM3Z3QnY3aHVMSXRHdz09>

Call-in Number: 720-707-2699

Meeting ID: 846 9641 8299

Passcode: 257590

**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 September 16, 2021 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. General Updates
  - b. Discuss and Consider Approval of Change Orders
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. Consider Approval of Resolution Regarding Issuance of Special Event Permits (District No. 1)
  - d. Other Legal Matters
10. Financial Matters
- a. Review and Consider Approval of Claims Payable
  - b. Other Financial Matters
11. Other Business
12. Adjourn