

PAINTED PRAIRIE METROPOLITAN DISTRICT NOS. 1-12

JOINT SPECIAL MEETING (Via Teleconference) and at
5750 DTC Parkway Suite 210, Greenwood Village CO 80111
Wednesday, June 22, 2022 at 9:00 a.m.
www.paintedpraiiemetrodistrict.com/

Christopher Fellows, President	Term to May 2025
Tim O'Connor, Treasurer/Secretary	Term to May 2023
Dustin Anderson, Assistant Secretary	Term to May 2023
Douglas Hatfield, Assistant Secretary	Term to May 2025
VACANT	Term to May 2025

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

<https://us06web.zoom.us/j/84384460931?pwd=SURqSnBkRWMxbkd2R2lXek1GMkpqQT09>

Call-in Number: 720-707-2699

Meeting ID: 843 8446 0931

Passcode: 582036

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 19, 2022 Joint Special Meeting Minutes
 - b. Approval of Claims Listing
7. Facilities Management/District Operations (District No. 1)
 - a. District Manager’s Report
 - b. Discuss and Consider Approval of Proposal for Phase #2 Security Surveillance System
 - c. Update on Design of Painted Prairie Logo and Color Scheme
 - d. Update on Lighting at Periwinkle & Amber Park
 - e. Update on Reserve Study Status
 - f. Update on Landscape Maintenance Bid
 - g. 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 Resolution Concerning the Imposition of a Park and Rec Fee (District No. 1 – For property within District Nos. 5, 6, 8 and 10)
- b. Consider Approval of Amended and Restated Independent Contractor Agreement with Advance HOA for District Management Services (District No. 1)
- c. Other Legal Matters

10. Financial Matters

- a. Review Unaudited Financial Statements
- b. Approve/Ratify Requisition No. 44/Draw No. 35 from Escrow Funds (District No. 1)
- c. Other Financial Matters

11. Other Business

12. Adjourn