

PAINTED PRAIRIE METROPOLITAN DISTRICT NOS. 1-12

JOINT SPECIAL MEETING (Via Teleconference) and at
5750 DTC Parkway Suite 210, Greenwood Village CO 80111
Thursday, September 29, 2022 at 11:00 a.m.
www.paintedprairiemitrodistrict.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 August 18, 2022 Joint Regular Meeting Minutes
 - b. Ratify First Amendment to 2022 Annual Administrative Resolution
 - c. Ratify Contract with Schultz Industries for Park and Streetscape Landscaping Maintenance
7. Facilities Management/District Operations (District No. 1)
 - a. District Manager’s Report
 - b. Ratify Playground Mulch Proposal – High Prairie Park (North)
 - c. Approve Playground Mulch Proposal – High Prairie Park (South)
 - d. Approve Holiday Lighting Proposal
 - e. Other Facilities Management/District Operations Matters
8. Construction Updates (District No. 1)
 - a. Discuss Status of ECI Plant Replacement and Warranty
 - b. Discuss and Consider Approval of Change Orders

9. Legal Matters

- a. Ratify Withdrawal from Aurora Regional Transportation Authority (District Nos. 1-6)
- b. Discuss and Consider Adoption of Establishment Agreement for Aurora Regional Improvement Authority
- c. Consider Approval of Engagement Letter of Waas Campbell Rivera Johnson & Velasquez as Special Counsel (District No. 5)
- d. Discuss and Consider Finding of Necessity for the Acquisition of Real Property within East 56th Avenue and North Lisbon Street owned by CIG / Kinder Morgan Management (District No. 5)
- e. Other Legal Matters

10. Financial Matters

- a. Review Unaudited Financial Statements
- b. Review and Approve Claims Listing
- c. Approve/Ratify Requisition No. 47/Draw No. 38 from Escrow Funds (District No. 1)
- d. Other Financial Matters

11. Other Business

- a. Discuss 2023 Budget Workshop and Location for Budget Hearing
- b. Discuss November Regular Meeting Reschedule

12. Adjourn