

**PAINTED PRAIRIE BUSINESS IMPROVEMENT DISTRICT NUMBER ONE  
AND  
PAINTED PRAIRIE BUSINESS IMPROVEMENT DISTRICT NUMBER TWO**

JOINT SPECIAL MEETING at  
High Point Academy, Cafeteria, 6750 N. Dunkirk Street, Aurora, CO 80019  
Wednesday, November 2, 2022 at 6:15 p.m.

<http://paintedpraiemetrodistrict.com/bid/>

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

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**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. Approval of September 29, 2022 Joint Special Meeting Minutes
  - b. Adoption of Resolution Calling May 2, 2023 Elections
7. Legal Matters
  - a. Consider Approval of 2023 Joint Annual Administrative Resolution
  - b. Discuss and Review Insurance General Liability Schedule and Limits, Consider Authorization to Bind Coverage
  - c. Consider Approval of Joint Contractor Agreement with Heatherly Creative for Website Maintenance and Management
    - i. Discuss Board Member Contact Emails for District Website
  - d. Updates Regarding 2023 Operating Plans and Board Member Appointments
  - e. Other Legal Matters
8. Financial Matters
  - a. Review Property Tax Summary, Cash Position and Unaudited Financial Statements
  - b. Consider Approval of Claims Listing

- c. Public Hearing on 2022 Budget Amendment (*if necessary*)
    - i. Consider Approval of Resolution Amending the 2022 Budget (*if necessary*)
  - d. Public Hearing on 2023 Budget
    - ii. Consider Approval of Resolution Adopting the 2023 Budget
  - e. Consider Authorization for filing 2022 Applications for Exemption from Audit
  - f. Other Financial Matters
9. Director's Business
- a. Development Update
10. Other Business/Adjourn