

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

JOINT REGULAR MEETING via teleconference and at  
5750 DTC Parkway, Suite 210, Greenwood Village, CO 80111  
Thursday, May 25, 2023 at 11:00 a.m.  
[www.paintedprairiemetrodistrict.com/](http://www.paintedprairiemetrodistrict.com/)

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Christopher Fellows, President	Term to May 2025
Tim O'Connor, Director	Term to May 2027
Dustin Anderson, Director	Term to May 2027
Douglas Hatfield, Assistant Secretary	Term to May 2025
VACANT	Term to May 2025

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

<https://us06web.zoom.us/j/88320770827?pwd=OVRuaTBZdUVuSUhtRWR0cjFpSk16UT09>

Call-in Number: 720-707-2699

Meeting ID: 883 2077 0827

Passcode: 444456

**NOTICE OF JOINT REGULAR MEETING AND AGENDA**

1. Call to Order
2. Declaration of Quorum/Director Conflict of Interest Disclosures
3. Confirmation of Meeting Notice and Posting
4. Consider Election of Officers: Secretary, Treasurer
5. Approval of Agenda
6. 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.
7. 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 April 27, 2023 Joint Regular Meeting Minutes
  - b. Consider Approval of Master License agreement with the City of Aurora for the Security Camera Pole installed in the 59<sup>th</sup> Avenue Rights of way (ROW) at Phase 7/Filing 7 (District No. 1)
  - c. Consider Approval of First Amendment to License and Cost-Sharing Agreement with Painted Prairie Owners Association, Inc.
8. Facilities Management/District Operations (District No. 1)
  - a. District Manager's Report
  - b. Other Facilities Management/District Operations Matters
9. Construction Updates (District No. 1)
  - a. Update on High Prairie Park Enhancements

b. Other Construction Updates

10. Legal Matters

- a. Discuss 2023 Legislative Memorandum
- b. Consider Approval of Access Easement Agreement with the Gregory W. Meyers Living Trust, and the Jeffrey F. Kennedy Revocable Trust (Lot 43, Block 13) (District No. 1)
- c. Consider Approval of Access Easement Agreement with Wadsworth Capital IX, LLC (Lot 15, Block 4, And Lot 4, Block 14) (District No. 1)
- d. Consider Approval of Access Easement Agreement with Mary Barbara Volz and Kevin M. Volz (Lot 29, Block 14) (District No. 1)
- e. Consider Approval of Access Easement Agreement with Amanda J. Vert and Jason C. Vert (Lot 14, Block 13) (District No. 1)
- f. Consider Approval of Access Easement Agreement with Weekley Homes, LLC (Lot 9, Block 7; Lot 39, Block 1; Lot 7, Block 14; Lot 24, Block 3) (District No. 1)
- g. Consider Approval of Access Easement Agreement with Painted Prairie Owner, LLC (Lot 17, Block 3; Lot 58, Block 3) (District No. 1)
- h. Consider Approval of Access Easement Agreement with Meritage Homes of Colorado, Inc. (Lot 5, Block 1; Lot 18, Block 1) (District No. 1)
- i. Public Hearing on Inclusion of Property (District No. 1 and District No. 7)
  - i. Consider Adoption of Resolution and Order of the Board Granting Inclusion of Property (District No. 1 and District No. 7)
- j. Public Hearing on Exclusion of Property (District No. 1 and District No. 7)
  - i. Consider Adoption of Resolution and Order of the Board Granting Exclusion of Property (District No. 1 and District No. 7)
- k. Other Legal Matters

11. Financial Matters

- a. Review Unaudited Financial Statements
- b. Review and Approve Accounts Payable in the amount of \$66,496.88
- c. Other Financial Matters

12. Other Business

13. Adjourn