

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

JOINT REGULAR MEETING (via Teleconference) and at  
5750 DTC Parkway, Suite 210, Greenwood Village, CO 80111  
Thursday, August 18, 2022 at 11:00 a.m.

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

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Christopher Fellows, Director	Term to May 2025
Tim O'Connor, Director	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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*This meeting will be held via Zoom and may be joined using the following link or call-in information:*

<https://us06web.zoom.us/j/84384460931?pwd=SURqSnBkRWMybkd2R2lXek1GMkpqQT09>

Call-in Number: 720-707-2699

Meeting ID: 843 8446 0931

Passcode: 582036

**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; President, Treasurer, Secretary
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. Approval of October 21, 2021 Joint Regular Meeting Minutes
8. Legal Matters
  - a. Discuss 2022 Legislative Update
  - b. Review and Consider Approval of 2023 Operating Plans
  - c. Other Legal Matters
9. Financial Matters
  - a. Consider Acceptance of Unaudited Financials
  - b. Other Financial Matters
10. Director's Business

- a. Development Update
- b. Discuss Board Vacancies

11. Other Business

12. Adjourn