

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

JOINT REGULAR MEETING via teleconference and at  
5750 DTC Parkway, Suite 210, Greenwood Village, CO 80111  
Thursday, July 27, 2023 at 11:00 a.m.  
[www.paintedpraiiemetrodistrict.com/](http://www.paintedpraiiemetrodistrict.com/)

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Christopher Fellows, President	Term to May 2025
Tim O'Connor, Secretary	Term to May 2027
Dustin Anderson, Treasurer	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. 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 June 22, 2023 Joint Regular Meeting Minutes
  - b. Consider Approval of 2022 Consolidated Annual Report
  - c.
7. Facilities Management/District Operations (District No. 1)
  - a. District Manager's Report
  - b. Other Facilities Management/District Operations Matters
8. Construction Updates (District No. 1)
  - a. Update on High Prairie Park Enhancements
  - b. Update on Amber Park Enhancements
  - c. Update on Tree Replacement Evaluation
  - d. Other Construction Updates
9. Legal Matters

- a. Discuss Scheduling Town Hall Meeting Required by SB23-110
- b. Public Hearing on Inclusion of Property (District Nos. 1, 7, 8, and 10)
  - i. Consider Adoption of Resolution and Order of the Board Granting Inclusion of Property (District No. 1 and District No. 7)
- c. Public Hearing on Exclusion of Property (District Nos. 1, 7, 8, and 10)
  - i. Consider Adoption of Resolution and Order of the Board Granting Exclusion of Property (District No. 1 and District No. 7)
- d. Other Legal Matters

10. Financial Matters

- a. Review June 30, 2023 Unaudited Financial Statements
- b. Review and Approve Accounts Payable in the amount of \$74,014.62
- c. Other Financial Matters

11. Other Business

12. Adjourn