

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

PAINTED PRAIRIE BUSINESS IMPROVEMENT DISTRICT NUMBER TWO

JOINT SPECIAL MEETING at
5750 DTC Parkway, Suite 210, Greenwood Village, CO 80111 and via teleconference
Thursday, September 28, 2023 at 11:10 a.m.

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

Christopher Fellows, President	Term to May 2025
Tim O'Connor, Director	Term to May 2027
Dustin Anderson, Director	Term to May 2027
Douglas Hatfield, Director	Term to May 2025
Kevin Collins, Director	Term to May 2027

This meeting will be held via Zoom and may be joined using the following link or call-in 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 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. 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. Approval of November 2, 2022 Joint Special Meeting Minutes
 - b. Approval of Joint Resolution Designating Meeting Notice Posting Location
8. Legal Matters
 - a. Discuss and Consider Approval of 2024 Operating Plans
 - b. Consider Approval of 2024 Joint Annual Administrative Resolution
 - c. Discuss and Review Insurance General Liability Schedule and Limits, Consider

Authorization to Bind Coverage

- i. Discuss and Consider Approval of 2024 BMO Worker's Compensation Invoice
 - ii. Consider Approval of 2024 Agency Fee Invoice from T-Charles Wilson
 - d. Consider Approval of First Amendment to Joint Contractor Agreement with Heatherly Creative for Website Maintenance and Management
 - e. Discuss 2023 Legislative Memorandum
 - f. Discuss District Website Compliance with WCAG 2.1 AA Requirements for ADA Compliance
 - i. Consider Adoption of Resolution Adopting a Website Accessibility Policy
 - g. Other Legal Matters
9. Financial Matters
- a. Review Property Tax Summary, Cash Position and Unaudited Financial Statements
 - b. Consider Approval of Claims Listing
 - c. Public Hearing on 2023 Budget Amendment (*if necessary*)
 - i. Consider Approval of Resolution Amending the 2023 Budget (*if necessary*)
 - d. Discuss Requirements of SB23-303 Relating to Limitations on Property Tax Revenue
 - e. Public Hearing on 2024 proposed Budget
 - i. Consider Approval of Resolution Adopting the 2024 Budget
 - f. Other Financial Matters
10. Director's Business
- a. Development Update
11. Other Business/Adjourn