

PAINTED PRAIRIE METROPOLITAN DISTRICT NOS. 1-12

JOINT REGULAR MEETING via teleconference and at
5750 DTC Parkway, Suite 210, Greenwood Village, CO 80111
Thursday, January 25, 2024 at 11:00 a.m.
www.paintedprairiemetrodistrict.com/

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

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

<https://us06web.zoom.us/j/84648047782?pwd=bZjPD7st44BBXHdYx3aCgjlnaerhgM.1>

Call-in Number: 720-707-2699

Meeting ID: 846 4804 7782

Passcode: 850821

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. Approval of December 22, 2023 Joint Special Meeting Minutes
 - b. Approval of Joint Resolution Designating Meeting Notice Posting Location
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. Construction Updates
9. Legal Matters
 - a. Other Legal Matters

10. Financial Matters

- a. Consider Approval of Claims Listing in the amount of \$56,751.72
- b. Discuss October 31, 2023 Unaudited Financials (District Nos. 1 & 2)
- c. Other Financial Matters

11. Bond Matters

- a. Discuss 2024 Subordinate Bonds
- b. Other Bond Matters

12. Other Business

13. Adjourn