

PAINTED PRAIRIE METROPOLITAN DISTRICT NOS. 1-12

JOINT SPECIAL MEETING (Via Teleconference) and at
5750 DTC Parkway Suite 210, Greenwood Village CO 80111
Thursday, August 19, 2021 at 11:00 a.m.
www.paintedpraiemetrodistrict.com/

Christopher Fellows, President	Term to May 2022
Tim O'Connor, Treasurer/Secretary	Term to May 2023
Dustin Anderson, Assistant Secretary	Term to May 2023
Douglas Hatfield, Assistant Secretary	Term to May 2022
VACANT	Term to May 2022

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

Link: <https://zoom.us/j/92191059903?pwd=bXdjaVpCdVUxNjN4bXkrWTdBM0lyQT09>
Call-in Number: 720-707-2699
Meeting ID: 921 9105 9903
Passcode: 153754

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. 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 July 15, 2021 Joint Special Meeting Minutes
 - b. Ratification of Contract with Zisk Enterprises Inc. d/b/a Wash On Wheels
7. Facilities Management/District Operations (District No. 1)
 - a. District Manager's Report
 - b. Discuss Full Time Maintenance Job Description
 - c. Update on Security Camera Installation
 - d. Other Facilities Management/District Operations Matters
8. Construction Updates (District No. 1)
 - a. General Updates
 - b. Discuss and Consider Approval of Change Orders
 - c. Discuss High Prairie Park Enhancements and Status of Bid
 - d. Discuss Status of Public Art

9. Legal Matters

- a. Consider Approval of Resolution Designating the Location of Regular Meetings of the Board of Directors
- b. Consider Approval of Termination of Intergovernmental Agreement Concerning District Operations and Outstanding Reimbursement Obligations
- c. Other Legal Matters

10. Financial Matters

- a. Review and Consider Acceptance of Unaudited Financial Statements
- b. Review and Consider Approval of Claims Payable
- c. Approve/Ratify Requisition No. 34/Draw No. 25 from Escrow Funds (District No. 1)
- d. Discuss and Consider Approval of 2020 Audits (District Nos. 1 & 2)
- e. Other Financial Matters

11. Other Business

- a. Discuss and Consider Appointment(s) to Painted Prairie Public Improvement Authority

12. Adjourn