

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

JOINT REGULAR MEETING at
5750 DTC Parkway, Suite 210, Greenwood Village, CO 80111 and via teleconference
Thursday, September 26, 2024 at 11:10 a.m.
<https://paintedprairiebid.specialdistrict.org/>

Christopher Fellows, President	Term to May 2025
Tim O'Connor, Treasurer	Term to May 2027
Dustin Anderson, Secretary	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/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 September 28, 2023 Joint Special Meeting Minutes
 - b. Approval of Joint Resolution Designating Meeting Notice Posting Location
 - c. Ratification of Master Services Agreement with Streamline for Website Administration
 - d. Ratification of Resolution Adopting a Digital Accessibility Policy and Designating a Compliance Officer
 - e. Adoption of Amended and Restated Public Records Request Policy

7. Legal Matters
 - a. Discuss and Consider Approval of 2025 Operating Plans
 - b. Consider Adoption of 2025 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 2025 BMO Worker's Compensation Invoice
 - ii. Consider Approval of 2025 Agency Fee Invoice from T-Charles Wilson
 - d. Consider Adoption of Resolution Adopting a Digital Accessibility Policy and Designating a Compliance Officer
 - e. Review 2024 Legislative Memorandum
 - f. Discuss and Consider Adoption of Joint Resolution Calling May 6, 2025 Election
 - g. Discuss Boundary Adjustments
 - h. Other Legal Matters
8. Financial Matters
 - a. Review Property Tax Summary, Cash Position and Unaudited Financial Statements
 - b. Consider Approval of Claims Listing
 - c. Public Hearing on 2024 Budget Amendment (if necessary)
 - i. Consider Approval of Resolution Amending the 2024 Budget (if necessary)
 - d. Public Hearing on 2025 proposed Budget
 - i. Consider Approval of Resolution Adopting the 2025 Budget
 - e. Other Financial Matters
9. Director's Business
 - a. Development Update
10. Other Business/Adjourn