

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 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 in person at the address listed above or 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. Consider Appointment to Fill Vacancy; Administer Oaths of Office, Consider Election of Officers
6. Public Comment – Members of the public may express their views to the Boards on matters that affect the Districts. 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 June 27, 2024, Joint Regular Meeting Minutes
8. Facilities Management/District Operations (District No. 1)
 - a. District Manager’s Report
 - b. Landscape Improvement Proposals
 - c. Other Facilities Management/District Operations Matters
9. Legal Matters
 - a. Update on City IGA form for District Maintenance
 - b. Consider Rescinding Approval of Independent Contractor Agreement with Beanstalk Builders for Playground Safety Inspections
 - c. Consider Approval of Special Warranty Deed to Painted Prairie Owner, LLC (Filing No. 7) (District No. 1)

- d. Consider Approval of Special Warranty Deed from Painted Prairie Owner, LLC (Filing No. 9) (District No. 1)
 - e. Other Legal Matters
10. Financial Matters
- a. Consider Approval of Claims Listing in the amount of \$70,385.03
 - b. Consider Approval of June 30, 2024 Unaudited Financial Statements
 - c. Other Financial Matters
11. Bond Matters
- a. Consider adoption of a resolution to make a final determination to issue or make amendments with respect to general obligation indebtedness consisting of the pledge of property tax revenues (pursuant to multiple capital pledge agreements) for the repayment of indebtedness by the Painted Prairie Public Improvement Authority (the “Authority”) consisting of the Authority’s Taxable Subordinate Special Revenue Bonds, Series 2019B, in the maximum principal amount of \$150,000,000, which amount is subject to increase or decrease as determined by the Authority Board, or as otherwise permitted by any resolution adopted by the Authority Board at such meeting, and, in connection therewith, the District Board will consider a resolution: authorizing the issuance of such indebtedness; approving, ratifying and confirming the execution of certain documents; making determinations and findings as to other matters related to such financing transaction; authorizing incidental action; and repealing prior inconsistent actions (District Nos. 2-10)
 - b. Consider Resolution Approving a First Amendment to Capital Pledge Agreement securing Taxable Subordinate Special Revenue Bonds, Series 2019B to be issued by Painted Prairie Public Improvement Authority (District Nos. 3, 4, 5, and 10)
 - c. Consider Resolution Approving a First Amendment to Capital Pledge Agreement securing Taxable Subordinate Special Revenue Bonds, Series 2019B to be issued by the Authority (District Nos. 6, 7, 8, and 9)
 - d. Consider Resolution Approving a First Amendment to Capital Pledge Agreement securing Taxable Subordinate Special Revenue Bonds, Series 2019B to be issued by the Authority (District No. 2)
 - e. Consider Approval of Engagement Letter from Kutak Rock as Special Counsel (District Nos. 2-10)
 - f. Consider Approval of Engagement Letter from North Slope Capital for Financial Advisor Services (District Nos. 2-10)
 - g. Consider Approval of Special Bond Fee Disclosure for Legals Services in Connection with Bonds from White Bear Ankele Tanaka & Waldron (District Nos. 2-10)
 - h. Other Bond Matters
12. Other Business
- a. Update on Regional Authority
 - b. Confirm attendance for Special District Association’s Annual Conference in Keystone on September 10-12, 2024.
13. Adjourn