

PAINTED PRAIRIE METROPOLITAN DISTRICT NOS. 1-12

JOINT SPECIAL MEETING (Via Teleconference) and at
5750 DTC Parkway Suite 210, Greenwood Village CO 80111
Thursday, May 19, 2022 at 3:00 p.m.
www.paintedprairiemetrodistrict.com/

Christopher Fellows, Director	Term to May 2025
Tim O'Connor, Director	Term to May 2023
Dustin Anderson, Director	Term to May 2023
Douglas Hatfield, Director	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/84384460931?pwd=SURqSnBkRWMybkd2R2lXek1GMkpqQT09>

Call-in Number: 720-707-2699

Meeting ID: 843 8446 0931

Passcode: 582036

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; President, Treasurer, Secretary
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. Approve April 21, 2022 Joint Regular Meeting Minutes
 - b. Approval of Claims Listing
8. Facilities Management/District Operations (District No. 1)
 - a. District Manager’s Report
 - b. Update on Design of Painted Prairie Logo and Color Scheme
 - c. Update on Lighting
 - d. Discuss Landscape Maintenance Warranty Renewal
 - e. Other Facilities Management/District Operations Matters
9. Construction Updates (District No. 1)
 - a. General Updates
 - b. Discuss and Consider Approval of Change Orders

10. Legal Matters

- a. Consider Approval of Termination of Intergovernmental Agreement Concerning District Operations and Outstanding Reimbursement Obligations (District Nos. 1-9)
- b. Discuss and Consider Acceptance of Temporary Retention Pond Improvements under Easement Agreement (56th Avenue Retention Pond Improvements) (District No. 1)
- c. Other Legal Matters

11. Financial Matters

- a. Review Unaudited Financial Statements
- b. Public Hearing on 2021 Budget Amendment (District Nos. 1 & 2)
 - i. Consider Adoption of Resolution Amending 2021 Budget (District Nos. 1 & 2)
- c. Approve/Ratify Requisition No. 43/Draw No. 34 from Escrow Funds (District No. 1)
- d. Other Financial Matters

12. Other Business

13. Adjourn