

PAINTED PRAIRIE METROPOLITAN DISTRICT NOS. 1-12

JOINT REGULAR MEETING via teleconference and at
5750 DTC Parkway, Suite 210, Greenwood Village, CO 80111
Thursday, March 23, 2023 at 11:00 a.m.
www.paintedprairiemetrodistrict.com/

Christopher Fellows, President	Term to May 2025
Tim O'Connor, Treasurer/Secretary	Term to May 2023
Dustin Anderson, Assistant Secretary	Term to May 2023
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/88320770827?pwd=OVRuaTBZdUVuSUhtRWR0cjFpSk16UT09>

Call-in Number: 720-707-2699

Meeting ID: 883 2077 0827

Passcode: 444456

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. Approve February 24, 2023 Joint Special Meeting Minutes
 - b. Ratify Letter to FirstBank Regarding ECI Escrow Funds
7. Facilities Management/District Operations (District No. 1)
 - a. Discuss and Consider Approval of Association Alley Parking Policy
 - i. Consider Approval of Joint Resolution with Painted Prairie Owners Association for Alley Parking Enforcement
 - b. Discuss and Consider Approval of Access and Maintenance Easement Agreement for Alley Tracts, Garden Courts, and Landscaping Tracts (Filing No. 1-2)
 - c. Discuss and Consider Approval of Access and Maintenance Easement Agreement for Alley Tracts, Garden Courts, and Landscaping Tracts (Filing No. 3)
 - d. District Manager's Report
 - e. Other Facilities Management/District Operations Matters

8. Construction Updates (District No. 1)
 - a. Update on High Prairie Park Enhancements
 - b. Consider Approval of Proposal for Detention Pond Inspection (District No. 1)
 - c. Discuss and Consider Approval of Change Orders

9. Legal Matters
 - a. Other Legal Matters

10. Financial Matters
 - a. Review Unaudited Financial Statements
 - b. Review and Approve Accounts Payable in the amount of \$81,414.04
 - c. Other Financial Matters

11. Other Business

12. Adjourn