

PAINTED PRAIRIE METROPOLITAN DISTRICT NOS. 1-12

JOINT SPECIAL MEETING via teleconference and at
5750 DTC Parkway, Suite 210, Greenwood Village, CO 80111
Thursday, November 21, 2024 at 2:00 p.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
Kevin Collins, Director	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 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 Boards on matters that affect the Districts. 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 October 24, 2024, Joint Regular Meeting Minutes
 - b. Approval of October 22, 2024 Joint Budget Workshop Minutes
 - c. Ratification of Special Warranty Deed (Tracts – Painted Prairie Subdivision Filing No. 9) (District No. 1)
 - d. Approval of Special Warranty Deed (Tracts – Painted Prairie Subdivision Filing No. 3) (District No. 1)
7. Facilities Management/District Operations (District No. 1)
 - a. District Manager’s Report
 - b. Other Facilities Management/District Operations Matters
8. Legal Matters
 - a. Update on City IGA form for District Maintenance
 - b. Other Legal Matters

9. Financial Matters
 - a. Consider Approval of Claims Listing in the amount of \$186,114.68
 - b. Consider Approval of September 30, 2024 Unaudited Financial Statements
 - c. Other Financial Matters
10. Other Business
 - a. Update on Regional Authority
11. Adjourn