

PAINTED PRAIRIE METROPOLITAN DISTRICT NOS. 1-12

JOINT REGULAR MEETING via teleconference and at
5750 DTC Parkway, Suite 210, Greenwood Village, CO 80111
Thursday, January 23, 2025 at 11:00 a.m.
www.paintedpraiiemetrodistrict.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/81773289905?pwd=CK8LKkh8XXkrGkxdDdh4DC70sldEff.1>

Call-in Number: 720-707-2699

Meeting ID: 817 7328 9905

Passcode: 851272

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 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 November 21, 2024, Joint Special Meeting Minutes
 - b. Ratification of Independent Contractor Agreement with Rocky Mountain Playground Services for Playground Inspections (District No. 1)
 - c. Ratification of Contract with Prep-Rite Coatings & Contracting, LLC for Park Prep and Staining
 - d. Ratification of Independent Contractor Agreement with Schultz Industries, Inc. for 2025 Landscape Maintenance Services
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. Discuss and Consider Approval of Independent Contractor Agreement with Kent Krause & Associates for Project Management Land Development Consulting (District No. 1)
 - c. Other Legal Matters
9. Financial Matters
- a. Consider Approval of Claims Listings in the amount of \$83,673.90 and \$64,996.55
 - b. Consider Approval of December 31, 2024 Unaudited Financial Statements
 - c. Other Financial Matters
10. Other Business
- a. Update on Regional Authority
11. Adjourn