NOTICE OF 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 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 November 5, 2019; November 13, 2019; December 12, 2019; December 16, 2019; and January 15, 2020 Special Meeting Minutes
   b. Approve Claims Payable

7. Development Matters
   a. Discuss Construction Updates
   b. Discuss and Approve Change Orders

8. Facilities Management/District Operations
   a. Review Operations Budget and Projected Water Costs
   b. Discuss and Consider Approval of Website Proposals
   c. Discussion Regarding Park Rules and Regulations and Reservation Policy
   d. Discuss and Consider Approval of Landscape Maintenance Proposals
   e. Discuss Security Services
   f. Discuss Mapping – Maintenance, Irrigation, Other
   g. Discuss Playground Inspections
   h. Discuss Water Usage Tracking Report
   i. Discuss and Consider Approval of Additional Pet Waste Stations and Pest Control Services
   j. Discuss Agreement Between Painted Prairie Homeowners Association and District Regarding Operations
   k. Discussion Regarding Park and Rec. Fee
   l. Review Insurance Proposal

9. Legal Matters
   a. Discuss Additional Boundary Adjustments

10. Financial Matters
    a. Approve Requisition No. 14/Draw No. 5 from Escrow Funds (District No. 1)

11. Other Business/Adjourn