

PAINTED PRAIRIE METROPOLITAN DISTRICT NO. 1

SPECIAL MEETING

5750 DTC Parkway, Suite 210, Greenwood Village, CO

Wednesday, February 5, 2020

10:30 a.m.

Christopher Fellows, President	Term to May 2022
Tim O'Connor, Secretary/Treasurer	Term to May 2020
Dustin Anderson, Assistant Secretary	Term to May 2020
VACANT	Term to May 2022
Douglas Hatfield, Assistant Secretary	Term to May 2022

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

2020 Regular Meetings	Location
Second Thursday of each month	5750 DTC Parkway, Suite 210 Greenwood Village, CO

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. Review Insurance Proposal
 - l. Discuss Reserve Study Options
9. Legal Matters
 - a. Discuss Additional Boundary Adjustments
10. Financial Matters
 - a. Approve Requisition No. 14/Draw No. 5 from Escrow Funds
 - b. Status of Payment of Park and Recreation Fees and Discuss Proposed Increase in Fee

11. Other Business/Adjourn