

PAINTED PRAIRIE METROPOLITAN DISTRICT NOS. 1-12

JOINT SPECIAL MEETING (Via Teleconference)

Thursday, January 14, 2021 at 11:00 a.m.

www.paintedpraiiemetrodistrict.com/

Christopher Fellows, President	Term to May 2022
Tim O'Connor, Treasurer/Secretary	Term to May 2023
Dustin Anderson, Assistant Secretary	Term to May 2023
Douglas Hatfield, Assistant Secretary	Term to May 2022
VACANT	Term to May 2022

Due to Executive Orders issued by Governor Polis, and Public Health Orders implementing the Executive Orders issued by the Colorado Department of Health and Environment, and the risk posed by COVID 19, this meeting will be held via teleconferencing and can be joined through the directions below:

Link: <https://zoom.us/j/92978227707?pwd=TkFEUWY2d2oyMk5JZW13emRGTE9VZz09>

Meeting ID: 929 7822 7707

Passcode: 307269

Call-in Number: 720-707-2699

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 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 October 29, 2020 and December 3, 2020 Joint Special Meeting Minutes
 - b. Ratify Contract with Venture Electric, Inc. for Holiday Lighting (District No. 1)
 - c. Ratify Notice of Termination with HG Metropolitan Properties, LLC and HG Metropolitan Maintenance Services, LLC (District No. 1)
 - d. Approve First Amendment to Joint Annual Administrative Resolution
 - e. Approve Joint Resolution Designating 24-Hour Posting Location
7. Facilities Management/District Operations (District No. 1)
 - a. District Manager's Report
8. Construction Updates (District No. 1)
 - a. General Updates
 - b. Discuss and Consider Approval of Change Orders
 - c. Discuss Status of Xcel Reimbursement for Damage

9. Legal Matters

- a. Consider Award of Management Contract
- b. Consider Merrick Contract Extension
- c. Other Legal Matters

10. Financial Matters

- a. Review and Consider Acceptance of Unaudited Financial Statements
- b. Review and Consider Approval of Claims Payable in the amount of \$263,918.97
- c. Approve/Ratify Requisition No. 27/Draw No. 18 from Escrow Funds (District No. 1)
- d. Other Financial Matters

11. Other Business

- a. Discuss and Consider Appointment(s) to Painted Prairie Public Improvement Authority

12. Adjourn