

PAINTED PRAIRIE METROPOLITAN DISTRICT NOS. 1-12

JOINT SPECIAL MEETING

5750 DTC Parkway, Suite 210, Greenwood Village, CO 80111

Wednesday, January 15, 2020 at 10:00a.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
Taylor Turano, Assistant Secretary (District Nos. 1-9)	Term to May 2022
Douglas Hatfield, Assistant Secretary (District Nos. 1-9)	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 and November 15, 2019 Joint Special Meeting Minutes (District Nos. 1-9)
 - b. Approve December 12, 2019 and December 16, 2019 Joint Special Meeting Minutes (District Nos. 1-12)
 - c. Approve Claims Payable (District Nos. 1-9)
 - d. Approve Add Services with Avocet in the amount of \$3,200 for detailed irrigation (District No. 1)
7. Development Matters
 - a. Discuss Construction Updates
 - b. Discuss and Approve Change Orders (District No. 1)
 - i. Consider Approval of Change Order No. 7 with ECI
 - ii. Consider Approval of Change Order Nos. 4 & 5 with Ventura Electric
8. Facilities Management/District Operations
 - a. Consider Approval of Engagement of HG Management for Management Services (District Nos. 10-12)
 - b. Discussion Regarding Rules and Regulations and Reservation Policy
 - c. Discussion Regarding Insurance Coverage
 - d. Discussion Regarding Agreement Between Painted Prairie Homeowners Association and District No. 1 Regarding Operations (District No. 1)
 - e. Discussion Regarding Website Proposals
 - f. Discussion Regarding Landscape Maintenance Proposals
 - g. Discussion Regarding Utility Meter Billing and Maps
9. Legal Matters
10. Financial Matters
 - a. Approve Requisition No. 15/Draw No. 6 from Escrow Funds (District No. 1)
 - b. Discussion Regarding Park and Rec. Fee (District No. 1)
 - c. Discussion Regarding Amendment to Infrastructure Acquisition Agreement Between Painted Prairie Public Improvement Authority and District No. 1 (District No. 1)
 - d. Discussion Regarding Acceptance of Property via Special Warranty Deed (District No. 1)
11. Other Business/Adjourn