

**PAINTED PRAIRIE METROPOLITAN DISTRICT NOS. 1-9**

**JOINT SPECIAL MEETING**

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

Tuesday, February 19, 2019 at 9:00 a.m.

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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
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**NOTICE OF JOINT SPECIAL MEETING AND AGENDA**

1. Call to Order
2. Declaration of Quorum/Director Conflict of Interest Disclosures
3. Approval of Agenda
4. 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.
5. 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 January 24, 2019 Joint Regular Meeting Minutes (District Nos. 1-9)
  - b. Approval of Notice Regarding Authorized District Representative - Metro District Infrastructure Escrow Agreement (District No. 1)
  - c. Approval of Change Order No. 1 to Hudick Excavating Inc. Contract for Rock Excavation, C900 and Steel Casing in the amount of \$190,563.20 (District No. 1)
  - d. Acknowledgement of Receipt of Notice of Force Majeure
6. Development Matters
  - a. Discuss Construction Updates
  - b. Discuss and Consider Approval of Agreement with Beenstalk (District No. 1)
  - c. Discuss and Consider Approval of Change Order (deduct) to ECI Contract (District No. 1)
  - d. Discuss Conveyance of Tracts to District(s)
  - e. Other Development Matters
7. Legal Matters
  - a. Discuss Intergovernmental Agreement Between District No. 1 and District No. 2
  - b. Consider Engagement of Collins Cockrel & Cole as Conflict Counsel (District No. 2)
  - c. Discuss Debt and Operations Structures
  - d. Other Legal Matters
8. Financial Matters
  - a. Consider Approval of Payables/Financials
  - b. Other Financial Matters
9. Consider Board Appointment, Administer Oath of Office and Consider Election of Officers

10. Other Business

11. Adjourn

2019 Regular Meeting Dates	Location
Second Tuesday of each month at 2:30 P.M.	5750 DTC Parkway, Suite 210 Greenwood Village, CO 80111