

PAINTED PRAIRIE METROPOLITAN DISTRICT NOS. 1-9

JOINT SPECIAL MEETING

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

Thursday, March 28, 2019 at 10:00 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
Vacant	Term to May 2022

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. Approve February 19, 2019 Joint Special Meeting Minutes (District Nos. 1-9)
 - b. Approve Claims Payable
 - c. Ratify Execution of Letter Agreement with the City of Aurora regarding Closure of Picadilly Rd. for Construction (District No. 1)
 - d. Approve Change Order No. 1 to ECI Contract (District No. 1)
 - e. Approve Change Order No. 2 to ECI Contract (District No. 1)
 - f. Approve Change Order No. 3 to ECI Contract (District No. 1)
 - g. Approve Change Order No. 4 to ECI Contract (District No. 1)
 - h. Approve Change Order No. 2-3 to Hudick Excavating Contract (District No. 1)
 - i. Approve Change Order No. 4 to Hudick Excavating Contract (District No. 1)
 - j. Approve Coordination Agreement with Colorado Interstate Gas Company (District No. 1)
6. Development Matters
 - a. Discuss Construction Updates
 - b. Other Development Matters
7. Legal Matters
 - a. Consider Approval of Intergovernmental Agreement Between District No. 1 and District No. 2
 - b. Discuss Debt and Operations Structures
 - c. Other Legal Matters
8. Financial Matters
 - a. Review and Consider Acceptance of Financial Statements
 - b. Public Hearing on 2018 Budget Amendment (District No. 2)
 - i. Consider Adoption of Resolution Amending 2018 Budget (District No. 2)
 - c. Consider Approval of Requisition No. 5
 - d. Other Financial Matters
9. Consider Board Appointment(s), Administer Oath(s) of Office and Consider Election of Officers
10. Other Business/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