

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

**JOINT SPECIAL MEETING**

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

Friday, May 17, 2019 at 1:00 p.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
Taylor Turano, Assistant Secretary	Term to May 2022
Douglas Hatfield, Assistant Secretary	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. Approve March 28, 2019 Joint Special Meeting Minutes (District Nos. 1-9)
  - b. Approve Claims Payable (District Nos. 1-9)
  - c. Consider Ratification of Letter to AT&T regarding Picadilly Road (District No. 1)
  - d. Acceptance of Painted Prairie Owner Phase I, LLC and Painted Prairie Owner, LLC Temporary Construction License (District No. 1)
6. Development Matters
  - a. Discuss Construction Updates
  - b. Discuss and Approve Change Orders
  - c. Change Order No. 6 with Merrick in the amount of \$250,542.32
  - d. Change Order No. 7 with Merrick in the amount of \$381,548.00
  - e. Discuss Status of License Agreement with City of Aurora
  - f. Consider Acceptance of Real Property via Special Warranty Deed – Painted Prairie Filing No. 1 Tracts H, J, T, U, W, AG, AI, BB, KK, LL, PP
  - g. Other Development Matters
7. Legal Matters
  - a. Consider Approval of Amended and Restated Intergovernmental Agreement Between District No. 1 and District No. 2 (District Nos. 1 & 2 only)
  - b. Discuss HB19-1087 and District Website
  - c. Other Legal Matters
8. Financial Matters
  - a. Review and Consider Acceptance of Financial Statements
  - b. Consider Ratification and Approval of Requisition No. 7 and Additional Requisitions (District No. 2)
  - c. Other Financial Matters
9. 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