

PAINTED PRAIRIE METROPOLITAN DISTRICT NOS. 1-9

JOINT SPECIAL MEETING

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

Friday, June 7, 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
Taylor Turano, Assistant Secretary	Term to May 2022
Douglas Hatfield, Assistant Secretary	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 May 17, 2019 Joint Special Meeting Minutes (District Nos. 1-9)
 - b. Approve Claims Payable (District Nos. 1-9)
 - c. Acceptance of Painted Prairie Owner Phase I, LLC and Painted Prairie Owner, LLC Temporary Construction License (District No. 1)
 - d. Consider Ratification of Engagement of Condemnation Counsel
6. Development Matters
 - a. Discuss Construction Updates
 - b. Discuss and Approve Change Orders
 - c. Discuss Status of License Agreement with City of Aurora
 - d. Review and Consider Approval of Resolution of Acceptance of Real Property and 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
7. Legal Matters
 - a. Consider Adoption of Resolution of Necessity
 - b. Discuss Service Plan for Painted Prairie Metropolitan District Nos. 10-12
 - c. Other Legal Matters
8. Financial Matters
 - a. Review and Consider Acceptance of Financial Statements
 - b. Consider Ratification of Requisition No. 8 and Approval of Additional Requisitions
 - c. Consider Approval of 2018 Audits (District Nos. 1 & 2)
 - d. Other Financial Matters
9. Other Business
 - a. Discuss and Confirm June 27th Special Meeting
10. 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