

PAINTED PRAIRIE METROPOLITAN DISTRICT NOS. 1-9

JOINT SPECIAL MEETING

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

Wednesday, July 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 |

NOTICE OF JOINT SPECIAL MEETING AND AGENDA

1. Call to Order
2. Declaration of Quorum/Director Conflict of Interest Disclosures
3. 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 June 7, 2019 Joint Special Meeting Minutes (District Nos. 1-9)
 - b. Approve Claims Payable (District Nos. 1-9)
7. Development Matters
 - a. Discuss Construction Updates
 - b. Discuss and Approve Change Orders
 - c. 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
 - d. Review Bid Proposal from Page Specialty Company for Installation of Painted Prairie Mail Kiosk in the amount of 92,094.40. (District No. 1)
 - i. Consider Award of Contract to Page Specialty Company for Installation of Painted Prairie Mail Kiosk (District No. 1)
 - e. Consider Approval of Agreement Regarding Storm Water Management - Hudick and PSCo
8. Legal Matters
 - a. Public Hearing on Inclusion of Property (District No. 1)
 - i. Adoption of Resolution and Order for Inclusion of Property (Section 11) (District No. 1)
 - b. Consider Approval of Reimbursement Agreement (District No. 1)
 - c. Other Legal Matters
9. Financial Matters
 - a. Review and Consider Acceptance of Financial Statements
 - b. Ratification of Requisition No. 9 and Approval of Additional Requisitions (District No. 2)
 - c. Consider Approval of 2018 Audits (District Nos. 1 & 2)
 - d. Other Financial Matters
10. Other Business
 - a. Next Board Meeting

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 |