

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

**JOINT SPECIAL MEETING**

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

Monday, September 30, 2019 at 10:00 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
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. Confirmation of 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 September 17, 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 (District No. 1)
  - c. Consider Approval of Work Order No. 2 with Merrick & Company for Engineering Services (District No. 1)
8. Legal Matters
  - a. Public Hearing on Petition for Inclusion of Property (District No. 3)
    - i. Consider Adoption of Resolution and Order for Inclusion of Property (District No. 3)
  - b. Public Hearing on Petition for Inclusion of Property (District No. 4)
    - i. Consider Adoption of Resolution and Order for Inclusion of Property (District No. 4)
  - c. Public Hearing on Petition for Inclusion of Property (District No. 5)
    - i. Consider Adoption of Resolution and Order for Inclusion of Property (District No. 5)
  - d. Public Hearing on Petition for Inclusion of Property (District No. 6)
    - i. Consider Adoption of Resolution and Order for Inclusion of Property (District No. 6)
  - e. Public Hearing on Petition for Inclusion of Property (District No. 7)
    - i. Consider Adoption of Resolution and Order for Inclusion of Property (District No. 7)
  - f. Public Hearing on Petition for Inclusion of Property (District No. 8)
    - i. Consider Adoption of Resolution and Order for Inclusion of Property (District No. 8)
  - g. Public Hearing on Petition for Inclusion of Property (District No. 9)
    - i. Consider Adoption of Resolution and Order for Inclusion of Property (District No. 9)
  - h. Other Legal Matters
9. Operations Matters
  - a. Other Operations Matters
10. Financial Matters
  - a. Review and Consider Acceptance of Financial Statements
  - b. Approve Draw No. 3 from Escrow Funds
  - c. Other Financial Matters
11. 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