

PAINTED PRAIRIE METROPOLITAN DISTRICT NOS. 1-12

JOINT SPECIAL MEETING (Via Teleconference)

Monday, May 4, 2020 at 9:00 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
Douglas Hatfield, Assistant Secretary (District Nos. 1-9)	Term to May 2022
VACANT	Term to May 2022

Due to Executive Order D 2020 044 Safer at Home issued by Governor Polis on April 26, 2020, and Public Health Order 20-28 implementing the Executive Order, issued by the Colorado Department of Health and Environment (CDPHE) on April 26, 2020, this meeting will be held via teleconferencing and can be joined through the directions below:

<https://zoom.us/j/93024322453?pwd=S1o2Yml2UHpsWXNDS3E5aVZ2VlFKQT09>

Call In Number: 720-707-2699

Meeting ID: 930 2432 2453

Password: 166304

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 March 31, 2020 Joint Special Meeting Minutes
 - b. Approve Claims Payable
 - c. Approve Resolution between Painted Prairie Metropolitan District Nos.1-12 Regarding Bank Accounts
 - d. Approve Resolution Establishing an Electronic Signature Policy
7. Construction Updates (District No. 1)
 - a. General Updates
 - b. Consider Approval of Independent Contractor Agreement with Metco Landscape, LLC for Painted Prairie Entrance
 - c. Consider Proposals for Green Courts Irrigation Project and Consider Award of Contract to BrightView
 - d. Discuss Notice of Potential Delay and Reservation of Rights from ECI
 - e. Consider Ratification of Execution of Aurora Standard Municipal Home Rule Affidavit of Exempt Sale – DaVinci Sign
 - f. Consider Approval and Acceptance of Grant of Access Easement from Forestar (USA) Real Estate Group, Inc. for Sanitary Sewer Improvements
 - g. Discuss Response from Builder 1 on Force Majeure
 - h. Consider Approval and Ratification of Letter Agreement with Builder 3
 - i. Discuss Status of AT&T Payment

- j. Discuss and Consider Approval of Change Orders
 - i. Consider Approval of Change Order No. 19 with HEI Civil in the amount of \$51,496.91
 - ii. Consider Approval of Change Order No. 10 with ECI in the amount of \$84,338.66
 - iii. Consider Approval of Change Order No. 11 with ECI
 - iv. Consider Approval of Change Order No. 12 with ECI in the amount of \$89,594.48
 - v. Consider Approval of Change Order No. 13 with ECI in the amount of \$73,306.43
 - vi. Consider Approval of Change Order No. 14 with ECI in the amount of \$3,425.55
 - vii. Consider Approval of Change Order No. 2 with Ascent in the amount of \$50,000
 - viii. Consider Approval of Add Service No. 16 with Civitas in the amount of \$26,000

- 8. Facilities Management/District Operations (District No. 1)
 - a. Review Draft Operations Budget
 - b. Discuss Landscape Maintenance Turnover and Scope of Services
 - c. Discuss Security Services
 - d. Discuss Playground Inspections
 - e. Discuss Reserve Study Options
 - f. Discuss and Review Welcome Packet
 - g. Discuss Email Blasts to Residents
 - h. Discuss Rights of Use for Painted Prairie Name
 - i. Discuss Community Events

- 9. Legal Matters
 - a. Discuss and Consider Approval of License and Cost-Sharing Agreement with Painted Prairie Homeowners Association (District No. 1)
 - b. Discuss and Consider Approval of Alley Easement Agreement with Painted Prairie Homeowners Association (District No. 1)
 - c. Discuss and Consider Appointment(s) of Directors to the Painted Prairie Public Improvement Authority
 - d. Other Legal Matters

- 10. Financial Matters
 - a. Approve/Ratify Requisition No. 19/Draw No. 10 from Escrow Funds (District No. 1)
 - b. Status of Payment of Park and Recreation Fees (District No. 1)
 - c. Discuss Resolution Concerning the Imposition of a Park and Rec Fee (Amendment to “Fee Schedule”) (District No. 1)
 - d. Other Financial Matters

- 11. Other Business

- 12. Adjourn

2020 Regular Meetings	Location
Second Thursday of each month	5750 DTC Parkway, Suite 210 Greenwood Village, CO