

PAINTED PRAIRIE METROPOLITAN DISTRICT NOS. 1-12

JOINT SPECIAL MEETING (Via Teleconference)

<https://zoom.us/j/614700865?pwd=L1M5dGpJNEFqMWROMmRXWkRjTnl1Zz09>

Call In Number: 720-707-2699

Meeting ID: 614 700 865

Password: 729069

Tuesday, March 31, 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

NOTICE OF JOINT SPECIAL MEETING AND AGENDA

1. Call to Order
2. Declaration of Quorum/Director Conflict of Interest Disclosures
3. Consider Approval of Resolution Declaring Emergency Procedures and Authorizing Teleconferencing for Regular and Special Meetings
4. Confirmation of Meeting Notice and Posting
5. Approval of Agenda
6. 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.
7. 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 11, 2020 Special Meeting Minutes (District No. 1)
 - b. Approve Claims Payable (District No. 1)
 - c. Ratify Independent Contractor Agreement with Omerta for Erosion Control Services (District No. 1)
 - d. Ratify Contract with Heather Sosa for Creation of Website (District No. 1)
 - e. Approve Resolution Adopting Rules and Regulations (District No. 1)
8. Development Matters (District No. 1)
 - a. Discuss Construction Updates
 - i. General Updates
 - ii. Consider Approval and Ratification of Letter Agreement with Builder 3
 - iii. Consider Approval of Notice of Force Majeure
 - iv. Consider Approval of Reimbursement Agreement with Forestar (USA) Real Estate Group
 - v. Discuss Status of Reimbursement from AT&T and Authorize Additional Action (if necessary)
 - vi. Consider Approval of Retainage Release to Page Specialty – Mail Kiosks Sequence 1 & 2
 - b. Discuss and Approve Change Orders
 - i. Approve Change Order No. 18 with HEI Civil
 - ii. Approve Change Order No. 1 with CTL Thompson

9. Facilities Management/District Operations

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

10. 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)

11. Financial Matters

- a. Approve Requisition No. 19/Draw No. 9 from Escrow Funds (District No. 1)
- b. Consider Approval of Audit Exemptions (District Nos. 3-12)
- c. Consider Ratification of Proposals for 2019 Audits (District Nos. 1-2)
- d. Status of Payment of Park and Recreation Fees (District No. 1)
- e. Consider Approval of First Amendment to Resolution Concerning the Imposition of a Park and Rec Fee (Amendment to “Fee Schedule”) (District No. 1)
- f. Discussion Regarding Billing and the Establishment of Bank Accounts
- g. Other Financial Matters

12. Other Business

13. Adjourn

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