

PAINTED PRAIRIE METROPOLITAN DISTRICT NOS. 1-12

JOINT SPECIAL MEETING (Via Teleconference)

Wednesday, May 27, 2020 at 9:00 a.m.

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|---------------------|------------------|
| Christopher Fellows | Term to May 2022 |
| Tim O'Connor | Term to May 2023 |
| Dustin Anderson | Term to May 2023 |
| Douglas Hatfield | 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/99399129709?pwd=R09WM1R1OEpuODRUZ0lzSFo5UEttdz09>

Call In Number: 720-707-2699

Meeting ID: 993 9912 9709

Password: 041316

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. Consider Election of Officers: President, Secretary, Treasurer
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 May 4, 2020 Joint Special Meeting Minutes
 - b. Approve Claims Payable
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 Reserve Study Options
 - e. Discuss and Review Welcome Packet
 - f. Status of Website
 - g. Discuss Email Blasts to Residents
 - h. Discuss Rights of Use for Painted Prairie Name
 - i. Discuss Community Events
 - j. Discuss District FAQ's
9. Construction Updates (District No. 1)
 - a. General Updates
 - b. Discuss and Consider Approval of Change Orders

10. Financial Matters

- a. Approve/Ratify Requisition No. 20/Draw No. 11 from Escrow Funds (District No. 1)
- b. 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 |