

PAINTED PRAIRIE METROPOLITAN DISTRICT NOS. 1-12

JOINT SPECIAL MEETING (Via Teleconference)

Wednesday, June 17, 2020 at 3:00 p.m.

Christopher Fellows, President	Term to May 2022
Tim O'Connor, Treasurer/Secretary	Term to May 2023
Dustin Anderson, Assistant Secretary	Term to May 2023
Douglas Hatfield, Assistant Secretary	Term to May 2022
VACANT	Term to May 2022

Due to Executive Orders issued by Governor Polis, and Public Health Orders implementing the Executive Orders issued by the Colorado Department of Health and Environment, and the risk posed by COVID 19, this meeting will be held via teleconferencing and can be joined through the directions below:

<https://zoom.us/j/98921313925?pwd=em5FaG41VUlqZnRNMDZFMnZ1M2srUT09>

Call In Number: 720-707-2699

Meeting ID: 989 2131 3925

Password: 106435

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 May 27, 2020 and June 12, 2020 Joint Special Meeting Minutes
 - b. Approve Claims Payable
 - c. Approve Assignment and Assumption of Access Easement with Painted Prairie Public Improvement Authority (District No. 1)
7. 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 Community Events
 - h. Discuss District FAQ's
8. Construction Updates (District No. 1)
 - a. General Updates
 - b. Discuss and Consider Ratification of Add Services Request with Civitas for 21 Additional Open Space Tracts in the amount of \$70,200

- c. Consider Approval/Ratification of Letter to City of Aurora re Tract R Garden Courts-Painted Prairie Subdivision Filing No. 1
- d. Consider Approval of Contract with Do It Now Services, LLC for Tracts M and R Sidewalk Improvements
- e. Consider Approval of Contract with Metco Landscape, LLC for Tract R Landscape Improvements
- f. Consider Approval of Change Order Nos. 20 & 21 with HEI
- g. Discuss Correspondence from ECI
- h. Consider Approval of Contract with Metco Landscape, LLC for Tract M Landscape Improvements
- i. Discuss and Consider Approval of Change Orders

9. Financial Matters

- a. Consider Acceptance of Unaudited Financial Statements
- b. Approve/Ratify Requisition No. 21/Draw No. 12 from Escrow Funds (District No. 1)
- c. Discuss and Consider Approval of 2019 Audit (District Nos. 1 & 2)
- d. Other Financial Matters

10. Other Business

11. Adjourn

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