

PAINTED PRAIRIE METROPOLITAN DISTRICT NOS. 1-12

JOINT SPECIAL MEETING (Via Teleconference)

Thursday, February 11, 2021 at 2:30 p.m.

www.paintedpraiemetrodistrict.com/

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:

Link: <https://zoom.us/j/92183578321?pwd=LysxelhmZzN3ajI3aTJ4LzRSeEhCUT09>

Call-in Number: 720-707-2699

Meeting ID: 921 8357 8321

Passcode: 830183

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 January 14, 2021 Joint Special Meeting Minutes
7. Facilities Management/District Operations (District No. 1)
 - a. District Manager's Report
8. Construction Updates (District No. 1)
 - a. General Updates
 - b. Discuss and Consider Approval of Change Orders
 - i. Consider Approval of Revised Change Order No. 2 with Ventura Electric, Inc. in the amount of \$1,700
 - c. Discuss Status of Xcel Payments and Status of Pauley Construction Payments

9. Legal Matters

- a. Consider Acceptance of Special Warranty Deed from Painted Prairie Owners Association, Inc. (District No. 1)
- b. Discuss Supplemental Declaration for Painted Prairie
- c. Discuss and Consider Approval of Amended and Restated Joint 2021 Annual Administrative Resolution
 - i. Discuss Binding BMO/Worker's Compensation Coverage (District Nos. 2-12)
- d. Other Legal Matters

10. Financial Matters

- a. Review and Consider Acceptance of Unaudited Financial Statements
- b. Review and Consider Approval of Claims Payable
- c. Approve/Ratify Requisition No. 28/Draw No. 19 from Escrow Funds (District No. 1)
- d. Other Financial Matters

11. Other Business

- a. Discuss and Consider Appointment(s) to Painted Prairie Public Improvement Authority

12. Adjourn