

PAINTED PRAIRIE METROPOLITAN DISTRICT NOS. 1-12

JOINT REGULAR MEETING via teleconference

Thursday, November 5, 2026 at 3:30 p.m.

www.paintedprairiemetrodistrict.com/

Christopher Fellows, President	Term to May 2029
Tim O'Connor, Secretary	Term to May 2027
Dustin Anderson, Treasurer	Term to May 2027
Douglas Hatfield, Assistant Secretary	Term to May 2029
Kevin Collins, Director	Term to May 2029

This meeting can be joined via Zoom using the following information:

<https://us06web.zoom.us/j/87201860547?pwd=JSZl7yYgwHjVVain7NDvvOcmXY6iLy.1>

Call-in Number: 720-707-2699

Meeting ID: 872 0186 0547

Passcode: 219598

NOTICE OF JOINT REGULAR 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 Boards on matters that affect the Districts. 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.
 - a. Approval of October 1, 2026, Joint Regular and October 30, 2026 Joint Special Meeting Minutes
 - b. Approval of Notices to Electors Pursuant to § 32-1-809, C.R.S.
 - c. Approval of Joint Resolution Calling May 4, 2027 Regular Election
 - d. Ratification of Notice of Draw Request Pursuant to Cost Sharing and Escrow Agreement (District No. 1)
7. Facilities Management/District Operations
 - a. District Manager's Report
 - b. Insurance Matters
 - i. Discuss and Review General Liability Insurance Renewals and Consider Approval and Authorization to Bind Coverage
 - ii. Consider Approval of 2027 BMO Worker's Compensation Invoices
 - c. Other Facilities Management/District Operations Matters
8. Legal Matters
 - a. Consider Approval of Updated WBA, PC Engagement Letters

- b. Consider Adoption of 2027 Joint Annual Administrative Resolution
 - c. Review Bids for East 64th Ave Linear Park Project and Consider Award of Contract and Authorize Issuance of Notice of Award and Notice to Proceed
 - d. Other Legal Matters
9. Financial Matters
- a. Consider Approval of Claims Listings in the amount of \$183,018.19
 - b. Review and Acceptance of July 31, 2026 Unaudited Financials
 - c. Public Hearing on 2026 Budget Amendment (*if necessary*)
 - i. Consider Adoption of Resolution Amending 2026 Budget (*if necessary*)
 - d. Public Hearing on proposed 2027 Budget
 - i. Consider Adoption of Resolution Adopting Budget, Appropriating Sums of Money and Certifying Mill Levies for Calendar Year 2027
 - e. Other Financial Matters
10. Other Business
- a. Update on Aerotropolis Patrol Authority (District No. 1)
 - b. Update on Fletcher Regional Improvement Authority (FRIA) (District Nos. 2-10)
11. Adjourn