

PAINTED PRAIRIE METROPOLITAN DISTRICT NOS. 1-12

JOINT REGULAR MEETING (Via Teleconference) and at
5750 DTC Parkway Suite 210, Greenwood Village CO 80111
Thursday, October 21, 2021 at 11:00 a.m.
www.paintedprairiemetrodistrict.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

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

<https://zoom.us/j/92191059903?pwd=bXdjaVpCdVUxNjN4bXkrWTdBm0IyQT09>

Call-in Number: 720-707-2699

Meeting ID: 921 9105 9903

Passcode: 153754

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 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 October 1, 2021 Joint Special Meeting Minutes
 - a. Approval/Ratification of Claims Payable
 - b. Approval of Special District Disclosure Notice Pursuant to §32-1-809, C.R.S.
 - c. Approval of Joint Resolution Calling May 3, 2022 Regular Elections
7. Facilities Management/District Operations (District No. 1)
 - a. District Manager’s Report
 - b. Discuss Full Time Maintenance Job Description
 - c. Review Arborist Proposals
 - d. Other Facilities Management/District Operations Matters
8. Construction Updates (District No. 1)
 - a. General Updates
 - b. Discuss and Consider Approval of Change Orders

2096.0008; 1157088

Agendas are posted to the District’s website at www.paintedprairiemetrodistrict.com/

- i. Consider Approval of Change Order No. 4 with Hall Contracting, LLC in the amount of \$5,655

9. Legal Matters

- a. Review Insurance Property and Liability Schedule and Limits
 - i. Discuss BMO Workers' Compensation
- b. Consider Adoption of 2022 Joint Annual Administrative Resolution
- c. Consider Approval of IGA with Painted Prairie Public Improvement Authority for Funding and Acquisition of High Prairie Park Enhancements and Public Art
- d. Consider Approval of Resolution Concerning the Imposition of a Park and Rec Fee (District No. 4 Boundaries)
- e. Consider Approval of Amended and Restated Resolution Concerning the Imposition of a Park and Rec Fee (District No. 2 Boundaries)
- f. Consider Approval of Amended and Restated Resolution Concerning the Imposition of a Park and Rec Fee (District No. 3 Boundaries)
- g. Public Hearing on Inclusion of Property (District No. 1)
 - i. Consider Approval of Resolution and Order for Inclusion of Property
- h. Public Hearing on Inclusion of Property (District No. 7)
 - i. Consider Approval of Resolution and Order for Inclusion of Property
- i. Public Hearing on Inclusion of Property (District No.8)
 - i. Consider Approval of Resolution and Order for Inclusion of Property
- j. Public Hearing on Inclusion of Property (District No. 10)
 - i. Consider Approval of Resolution and Order for Inclusion of Property
- k. Public Hearing on Exclusion of Property (District No. 7)
 - i. Consider Approval of Resolution and Order for Exclusion of Property
- l. Public Hearing on Exclusion of Property (District No. 8)
 - i. Consider Approval of Resolution and Order for Exclusion of Property
- m. Other Legal Matters

10. Financial Matters

- a. Review and Consider Approval of Claims Payable
- b. Approve/Ratify Requisition No. 36/Draw No. 27 from Escrow Funds (District No. 1)
- c. Consider Engagement of 2021 Auditor for (District Nos. 1 & 2)
 - a. Public Hearing on 2021 Budget Amendments (*if necessary*)
 - i. Consider Approval of Resolution Amending the 2021 Budget (*if necessary*)
 - b. Public Hearing on 2022 Budgets
 - ii. Consider Approval of Resolutions Adopting the 2022 Budget
- d. Consider Authorization of Filing of Applications for Exemption from 2021 Audit (District Nos. 3-12)
- e. Other Financial Matters

11. Other Business

- a. Consider Appointment to Fill Vacancies, Administer Oaths of Office, Consider Election of Officers

12. Adjourn