

**PAINTED PRAIRIE METROPOLITAN DISTRICT NOS. 1-12**

JOINT REGULAR MEETING via teleconference and at  
5750 DTC Parkway, Suite 210, Greenwood Village, CO 80111  
Thursday, June 27, 2024 at 11:00 a.m.  
[www.paintedprairiemetrodistrict.com/](http://www.paintedprairiemetrodistrict.com/)

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|---------------------------------------|------------------|
| Christopher Fellows, President        | Term to May 2025 |
| Tim O'Connor, Secretary               | Term to May 2027 |
| Dustin Anderson, Treasurer            | Term to May 2027 |
| Douglas Hatfield, Assistant Secretary | Term to May 2025 |
| VACANT                                | Term to May 2025 |

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*This meeting can be joined in person at the address listed above or via Zoom using the following information:*

<https://us06web.zoom.us/j/84648047782?pwd=bZjPD7st44BBXHdYx3aCgjlnaerhgM.1>

Call-in Number: 720-707-2699

Meeting ID: 846 4804 7782

Passcode: 850821

**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. Consider Appointment to Fill Vacancy; Administer Oaths of Office, Consider Election of Officers
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. Approval of May 23, 2024 Joint Regular Meeting Minutes
  - b. Approval of Termination of Contractor Agreement with Heatherly Creative for Website Services
  - c. Ratification of Contractor Agreement with PrepRite for Refinishing Services (District No. 1)
8. Facilities Management/District Operations (District No. 1)
  - a. District Manager’s Report
  - b. Landscape Improvement Proposals
  - c. Other Facilities Management/District Operations Matters

9. Legal Matters

- a. Consider Approval of Joint Resolution Adopting a Digital Accessibility Policy and Designating an Accessibility Officer
- b. Update on City IGA form for District Maintenance
- c. Discuss and Review Legislative Memorandum
- d. Consider Approval of First Amendment to Amended and Restated Independent Contractor Agreement with Advance HOA Management, Inc. for Management Services (District No. 1)
- e. Other Legal Matters

10. Financial Matters

- a. Consider Approval of Claims Listing in the amount of \$67,169.85
- b. Consider Approval of Unaudited Financial Statements
- c. Other Financial Matters

11. Other Business

- a. Update on Regional Authority

12. Adjourn