

PAINTED PRAIRIE METROPOLITAN DISTRICT NOS. 1-12

JOINT SPECIAL MEETING via teleconference

Thursday, December 4, 2025 at 3:30 p.m.

www.paintedpraiemetrodistrict.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/81773289905?pwd=CK8LKkh8XXkrGkxdDdh4DC70sldEff.1>

Call-in Number: 720-707-2699

Meeting ID: 817 7328 9905

Passcode: 851272

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 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. Items on the consent agenda are then voted on by a single motion, second, and vote by the Board.
 - a. Approval of November 6, 2025, Joint Special Meeting Minutes
7. Facilities Management/District Operations (District No. 1)
 - a. District Manager’s Report
 - b. Other Facilities Management/District Operations Matters
8. Legal Matters
 - a. Update on City IGA form for District Maintenance (District No. 1)
 - b. Consider Adoption of Resolution for Public Improvements Acquisition Resolution for Dog Park – Phase I
 - c. Consider Adoption of First Amendment to Funding and Reimbursement Agreements (Operations and Maintenance) with Painted Prairie Owner, LLC
 - d. Other Legal Matters
9. Financial Matters
 - a. Review August 31, 2025 Unaudited Financial Statements (District Nos. 1-3)

- b. Consider Approval of Claims Listings in the amount of \$38,999.67
- c. Consider Approval of Proposal for 2025 Audit Services (District Nos. 1-3)
- d. Other Financial Matters

10. Other Business

- a. Update on Aerotropolis Patrol Authority Establishment Agreement
- b. Update on Fletcher Regional Improvement Authority (FRIA) Establishment Agreement
 - i. Discuss Service Plan Amendments
- c. Confirm Budget Hearing Date

11. Adjourn