

**PAINTED PRAIRIE BUSINESS IMPROVEMENT DISTRICT NUMBER ONE
AND
PAINTED PRAIRIE BUSINESS IMPROVEMENT DISTRICT NUMBER TWO**

JOINT SPECIAL MEETING via teleconference

Thursday, September 10, 2026 at 4:30 p.m.

<https://paintedprairiebid.specialdistrict.org/>

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

This meeting will be held via Zoom and may be joined using the following link or call-in information:

<https://us06web.zoom.us/j/84659951437?pwd=2jYfvAw4AJK2LnFFIKzuFMK1MVe2d2.1>

Call-in Number: 720-707-2699

Meeting ID: 846 5995 1437

Passcode: 727656

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. Consider Election of Officers; President
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 September 8, 2025 Joint Special Meeting Minutes
 - b. Approval of Joint Resolution Designating Meeting Notice Posting Location
 - c. Approval of Joint Resolution Calling May 4, 2027 Regular Elections
8. Legal Matters
 - a. Discuss and Consider Approval of 2027 Operating Plans
 - b. Consider Adoption of 2027 Joint Annual Administrative Resolution

- c. Discuss and Review Insurance General Liability Schedule and Limits, Consider Authorization to Bind Coverage
 - i. Consider Approval of Engagement of Network Insurance Services for Broker Services
 - ii. Consider Approval of Exclusion from BMO Worker's Compensation
 - d. Review 2026 Legislative Memorandum
 - e. Other Legal Matters
- 9. Financial Matters
 - a. Review Property Tax Summary, Cash Position and June 30, 2026 Unaudited Financial Statements
 - b. Consider Approval of Claims Listing to be ratified in the amount of \$20,629.13
 - c. Public Hearing on 2026 Budget Amendment (*if necessary*)
 - i. Consider Approval of Resolution Amending the 2026 Budget (*if necessary*)
 - d. Public Hearing on 2027 Budget
 - i. Consider Approval of Resolution Adopting the 2027 Budget
 - e. Other Financial Matters
- 10. Director's Business
 - a. Development Update
- 11. Other Business/Adjourn