

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

JOINT SPECIAL MEETING (Via Teleconference)

Thursday, May 20, 2021 at 11:00 a.m.

[www.paintedprairiometrodistrict.com/](http://www.paintedprairiometrodistrict.com/)

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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

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*Due to Executive Orders issued by Governor Polis, and Public Health Orders implementing the Executive Orders issued by the Colorado Department of Public Health & Environment, and the risk posed by COVID 19, this meeting will be held via teleconferencing and can be joined through the directions below:*

Link: <https://zoom.us/j/92191059903?pwd=bXdjaVpCdVUxNjN4bXkrWTdBM0IyQT09>

Call-in Number: 720-707-2699

Meeting ID: 921 9105 9903

Passcode: 153754

**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 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 April 15, 2021 Joint Special Meeting Minutes
  - b. Ratification of Independent Contractor Agreement with Security Surveillance Systems (District No. 1)
  - c. Ratification of Contractor Agreement with BrightView for Installation of 5 Large Flower Pots at High Prairie Park (District No. 1)
  - d. Approve Termination, Acknowledgement and Release Agreement between Painted Prairie Metropolitan District Nos. 7-9 and RRC Development, Inc.
  - e. Approve Termination Agreement between Painted Prairie Metropolitan District Nos. 1-6 and Painted Prairie Owner Phase I, LLC
7. Facilities Management/District Operations (District No. 1)
  - a. District Manager's Report
  - b. Update on Insurance Audit
  - c. Update on Reserve Study
  - d. Discuss Vandalism at Fort

- e. Update on Security Camera Installation and Full-Time Maintenance
  - f. Other Facilities Management/District Operations Matters
8. Construction Updates (District No. 1)
- a. General Updates
  - b. Discuss and Consider Approval of Change Orders
  - c. Discuss High Prairie Park Enhancements and Status of Bid
  - d. Discuss Public Art
  - e. Consider Approval of Proposal from Ascent Land Development
9. Legal Matters
- a. Discuss Pending Legislation
  - b. Other Legal Matters
10. Financial Matters
- a. Review and Consider Acceptance of Unaudited Financial Statements
  - b. Review and Consider Approval of Claims Payable
  - c. Approve/Ratify Requisition No. 31/Draw No. 22 from Escrow Funds (District No. 1)
  - d. Other Financial Matters
11. Other Business
- a. Discuss and Consider Appointment(s) to Painted Prairie Public Improvement Authority
12. Adjourn