

PAINTED PRAIRIE METROPOLITAN DISTRICT NOS. 1-12

JOINT REGULAR MEETING via teleconference

Thursday, February 5, 2026 at 3:30 p.m.

www.paintedprairiemetrodistrict.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/87201860547?pwd=JSZl7yYgwHjVVain7NDvvOcmXY6iLy.1>

Call-in Number: 720-707-2699

Meeting ID: 872 0186 0547

Passcode: 219598

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 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 December 4, 2025, Joint Special Meeting Minutes
 - b. Ratification of First Amendment to Funding and Reimbursement Agreement (Operations and Maintenance) with Painted Prairie Owner, LLC (District Nos. 1 & 7-12)
 - c. Approval of Joint Resolution Designating Meeting Notice Posting Location
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 Approval of Easement Agreement with Painted Prairie Owner, LLC for Operations and Maintenance of Dog Park (District No. 1)
 - c. Discuss and Review Insurance General Liability Schedule and Limits
 - i. Discuss and Consider Rescinding Approval of 2026 Agency Fee Invoices for Broker Services (District Nos. 2-12)

- d. Other Legal Matters
9. Financial Matters
- a. Review October 31, 2025 Unaudited Financial Statements (District Nos. 1-3)
 - b. Consider Approval of Claims Listings in the amount of \$72,598.57
 - c. 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. Consider Approval of Second Amended and Restated Consolidated Service Plan for District Nos. 1-9
 - ii. Consider Approval of Amended and Restated Consolidated Service Plan for District Nos. 10-12
11. Adjourn