

PAINTED PRAIRIE METROPOLITAN DISTRICT NOS. 1-12

JOINT REGULAR MEETING (Via Teleconference) and at
5750 DTC Parkway Suite 210, Greenwood Village CO 80111
Thursday, November 18, 2021 at 11:00 a.m.
www.paintedprairiemetrodistrict.com/

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

This meeting can be joined via Zoom using the following information:

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

Call-in Number: 720-707-2699

Meeting ID: 921 9105 9903

Passcode: 153754

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 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 October 21, 2021 Joint Special Meeting Minutes
 - b. Approval/Ratification of Claims Payable
7. Facilities Management/District Operations (District No. 1)
 - a. District Manager's Report
 - b. Discuss Tree Lawn Irrigation along 60th Ave
 - c. Discuss Garden Court Irrigation
 - d. Discuss Park Reservations/Rentals
 - e. Discuss Full-time Maintenance
 - f. Discuss Admin Assistant
 - g. Discuss Lifestyle Director
 - h. Other Facilities Management/District Operations Matters

8. Construction Updates (District No. 1)
 - a. General Updates
 - b. Discuss and Consider Approval of Change Orders

9. Legal Matters
 - a. Discuss Demand for Payment and Preservation of Records in Anticipation of Litigation from Moye White – Counsel to Forestar (USA) Real Estate Group Inc. and Consider Engagement of Special Litigation Counsel
 - b. Consider Approval of Contractor Agreement for Holiday Lighting with Mile High Holiday Lighting
 - c. Other Legal Matters

10. Financial Matters
 - a. Review and Consider Approval of Unaudited Financials
 - b. Approve/Ratify Requisition No. 37/Draw No. 28 from Escrow Funds (District No. 1)
 - c. Other Financial Matters

11. Other Business
 - a. Consider Appointment to Fill Vacancies, Administer Oaths of Office, Consider Election of Officers

12. Adjourn