

PAINTED PRAIRIE METROPOLITAN DISTRICT NOS. 1-12

JOINT REGULAR MEETING (Via Teleconference) and at
5750 DTC Parkway Suite 210, Greenwood Village CO 80111
Thursday, February 17, 2022 at 11:00 p.m.
www.paintedpraiiemetrodistrict.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://us06web.zoom.us/j/84384460931?pwd=SURqSnBkRWxibkd2R2lXek1GMkpqQT09>
Call-in Number: 720-707-2699
Meeting ID: 843 8446 0931
Passcode: 582036

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 January 20, 2022 Joint Special Meeting Minutes
 - b. Approval/Ratification of Claims Payable
 - c. Consider Approval of First Amendment to Independent Contractor Agreement (Management Services) with Advance HOA Management (to include handyman services)
7. Facilities Management/District Operations (District No. 1)
 - a. District Manager’s Report
 - b. Discuss Resident and Non-Resident Reservations and Rental Pricing
 - c. 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. Consider Approval of Water Cost Agreement

- b. Consider Approval of Resolution Acquiring Competed Public Improvements from the Painted Prairie Public Improvement Authority
- c. Discuss Disclosure
- d. Public Hearing on Petitions for Inclusion (District Nos. 1, 5, 6, 7, 9 & 10)
 - i. Consider Adoption of Resolution and Order of Inclusion of Property
- e. Public Hearing on Petitions for Exclusion of Property District Nos. 1, 5, 6, 7, 9 & 10)
 - i. Consider Adoption of Resolution and Order for Exclusion of Property
- f. Other Legal Matters

10. Financial Matters

- a. Review and Consider Approval of Unaudited Financials
- b. Approval of Claims Payable
- c. Approve/Ratify Requisition No. 40/Draw No. 31 from Escrow Funds (District No. 1)
- d. Other Financial Matters

11. Other Business

12. Adjourn