

PAINTED PRAIRIE METROPOLITAN DISTRICT NOS. 1-12

JOINT REGULAR MEETING via teleconference

Thursday, September 3, 2026 at 3:30 p.m.

www.paintedpraiiemetrodistrict.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.
 - a. Approval of July 16, 2026, Joint Special Meeting Minutes and July 23, 2026 Joint Annual Meeting Minutes
 - b. Ratification of Work Orders 2026 Landscape Maintenance Services for (District No. 1)
 - c. Ratification of Independent Contractor Agreement with Blue Bear Waste Services, Inc. for Waste Hauling, General Site Services and Disposal Agreement (District No. 1)
 - d. Ratification of Cost Sharing and Escrow Agreement with Hall Contracting, LLC, Land Title Guarantee Company, Landdesign, Inc., Merrick & Company, Painted Prairie Home Owners Association, EHPP, LLC and Westwood Professional Services, Inc. (District No. 1)
7. Facilities Management/District Operations (District No. 1)
 - a. District Manager's Report
 - b. Review and Consider Approval of Proposal for Chair and Bench Staining from Menko Reconstruction (District No. 1)
 - c. Discuss Security Services with Citadel (District No. 1)

- d. Consider Approval of Independent Contractor Agreement with Schultz Industries Inc. for 2026/2027 Snow Removal Services (District No. 1)
 - e. Discuss Maintenance Use Quotes for District Golf Carts (District No. 1)
 - i. Consider Approval of Bill of Sale for Golf Carts (District No. 1)
 - f. 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 Independent Contractor Agreement with Association Reserves – Colorado, LLC for Reserve Study (District No. 1)
 - c. Consider Approval of Letter Requesting the District to Accept Projects Constructed by PPPIA for Town Center Park (District No. 1)
 - d. Consider Approval of Letter Requesting the District to Accept Projects Constructed by PPPIA for Phase 5, Filing 4 Landscaping (District No. 1)
 - e. Consider Approval of Letter Requesting the District to Accept Projects Constructed by PPPIA for Phase 8 Landscaping (District No. 1)
 - f. Other Legal Matters
9. Financial Matters
- a. Consider Approval of Claims Listings
 - b. Consider Acceptance of Unaudited Financial Statements
 - c. Other Financial Matters
10. Other Business
- a. Update on Aerotropolis Patrol Authority (District No. 1)
 - b. Update on Fletcher Regional Improvement Authority (FRIA) (District Nos. 2-10)
 - c. Confirm Regular Meeting and Budget Workshop for October 1st at 3:30pm
11. Adjourn