

PAINTED PRAIRIE METROPOLITAN DISTRICT NOS. 1-12

JOINT REGULAR MEETING via teleconference and at
5750 DTC Parkway, Suite 210, Greenwood Village, CO 80111
Thursday, October 24, 2024 at 11:00 a.m.
www.paintedpraiiemetrodistrict.com/

Christopher Fellows, President	Term to May 2025
Tim O'Connor, Secretary	Term to May 2027
Dustin Anderson, Treasurer	Term to May 2027
Douglas Hatfield, Assistant Secretary	Term to May 2025
Kevin Collins, Director	Term to May 2025

This meeting can be joined in person at the address listed above or via Zoom using the following information:

<https://us06web.zoom.us/j/84648047782?pwd=bZjPD7st44BBXHdYx3aCgjlnaerhgM.1>

Call-in Number: 720-707-2699

Meeting ID: 846 4804 7782

Passcode: 850821

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 September 26, 2024, Joint Regular Meeting Minutes
 - b. Approval of Special District Disclosure Notices Pursuant to §32-1-809, C.R.S.
 - c. Adoption of Joint Resolution Designating Meeting Notice Posting Location
 - d. Adoption of Joint Amended and Restated Public Records Request Policy
7. Facilities Management/District Operations (District No. 1)
 - a. District Manager’s Report
 - b. Landscape Improvement Proposals
 - c. Other Facilities Management/District Operations Matters
8. Legal Matters
 - a. Update on City IGA form for District Maintenance
 - b. Consider Adoption of 2025 Annual Administrative Resolution

- c. Discuss and Review Insurance General Liability Schedule and Limits, Consider Authorization to Bind Coverage
 - i. Review Property Schedule (District No. 1)
 - ii. Discuss and Consider Increase in Crime Contribution
 - iii. Consider Approval of 2025 BMO Worker's Compensation Invoices
 - iv. Consider Approval of 2025 Agency Fee Invoice for Broker Services
 - d. Discuss 2024 Legislative Memorandum and Changes Implemented by HB 24B-1001
 - e. Discuss and Consider Adoption of Joint Resolution Calling May 6, 2025 Election
 - f. Other Legal Matters
9. Financial Matters
- a. Consider Approval of Claims Listing in the amount of \$46,975.15
 - b. Consider Approval of September 30, 2024 Unaudited Financial Statements (District Nos. 1-3)
 - c. Public Hearing on 2024 Budget Amendment (*if necessary*)
 - i. Consider Approval of Resolution Amending the 2024 Budget (*if necessary*)
 - d. Public Hearing on proposed 2025 Budget
 - i. Consider Approval of Resolution Adopting the 2025 Budget, Imposing Mill Levy and Appropriating Funds
 - e. Other Financial Matters
10. Other Business
- a. Update on Regional Authority
11. Adjourn