

PAINTED PRAIRIE METROPOLITAN DISTRICT NOS. 1-9

JOINT SPECIAL MEETING

5750 DTC Parkway, Suite 210, Greenwood Village, CO 80111

Thursday, January 24, 2019 at 10:00 a.m.

Christopher Fellows, President	Term to May 2022
Tim O'Connor, Secretary/Treasurer	Term to May 2020
Dustin Anderson, Assistant Secretary	Term to May 2020
Vacant	Term to May 2022
Vacant	Term to May 2022

NOTICE OF JOINT SPECIAL MEETING AND AGENDA

1. Call to Order
2. Declaration of Quorum/Director Conflict of Interest Disclosures
3. Approval of Agenda
4. Acknowledge Resignation of Bryan McFarland and Discuss Board Vacancies
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. Approval of October 11, 2018, and November 8, 2018 Joint Meeting Minutes (District Nos. 1-9)
 - b. Approval/Ratification of September 28, 2017 and December 8, 2017 Joint Meeting Minutes (District Nos. 1-6)
 - c. Consider Approval and Ratification of Consultant Agreement with Civitas for Construction Phase Services for Painted Prairie Parks – Phase 1 (District No. 1)
 - d. Consider Approval and Ratification of Additional Services Work Authorization #1 with Civitas – High Line Canal (Project No. 2-17-003.4) in the amount of \$7,500 (District No. 1)
 - e. Consider Approval and Ratification of Additional Services Work Authorization #2 with Civitas – Picadilly Expansion (Project No. 2-17-003.4) in the amount of \$96,500 (District No. 1)
 - f. Consider Approval and Ratification of Additional Services Work Authorization #3 with Civitas – Construction Phase Services for Painted Prairie Parks, Phase 1 (Project No. 2-17-003.4) in the amount of \$60,000 (District No. 1)
 - g. Consider Approval and Ratification of Encroachment Agreement with Colorado Interstate Gas Company, L.L.C. (District No. 1)
 - h. Ratify Project Fund Disbursement Request No. 1 (District No. 2)
 - i. Ratify Project Fund Disbursement Request No. 2 (District No. 2)
7. Development Matters
 - a. Discuss Construction Updates
 - b. Consider Approval of Agreement with Beenstalk related to Highline Canal
 - c. Consider Approval of Amendment to ECI Contract
 - d. Other Development Matters
8. Legal Matters
 - a. Discuss Updated Maps for District Nos. 1 & 2
 - b. Discuss Replacement Metro District Appointee – Metro District Infrastructure Escrow Agreement
 - c. Discuss Debt and Operations Structures
 - d. Other Legal Matters
9. Financial Matters
 - a. Consider Approval of Payables/Financials
 - b. Discuss Requisition Process and Payments
 - c. Other Financial Matters
10. Other Business/ Adjourn

2019 Regular Meeting Dates	Location
Second Tuesday of each month at 2:30 P.M.	5750 DTC Parkway, Suite 210 Greenwood Village, CO 80111