

PAINT BRUSH HILLS METROPOLITAN DISTRICT

Administrative Offices

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NOTICE OF REGULAR MEETING AND AGENDA

<u>Board of Directors:</u>	<u>Office:</u>	<u>Term/Expires:</u>
Kim Griffin	President	2018/May 2018
Calvin Pollard	Vice President	2016/May 2016
Doug Burrer	Treasurer	2016/May 2016
Floyd Roberts	Assistant Secretary	2018/May 2018
John Bruszenski	Assistant Secretary	2016/May 2016

DATE: April 16, 2015
TIME: 7:00 p.m.
PLACE: Paint Brush Hills Metropolitan District Office
9830 Liberty Grove Drive
Falcon, Colorado 80831

I. ADMINISTRATIVE MATTERS

- A. Present Disclosures of Potential Conflicts of Interest.
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- B. Approve Agenda.
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- C. Public Comments. (For items not on the agenda, only. Comments limited to 3 minutes per person and are taken in order listed on the sign-in sheet).
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- D. CONSENT AGENDA – These items are considered to be routine and will be approved and/or ratified by one motion. There will be no separate discussion of these items unless a Board member so requests; in which event, the item will be removed from the Consent Agenda and considered in the Regular Agenda.

- Acknowledge Manager's Report (enclosure).
 - Acknowledge Staff Report (enclosure).
 - Acknowledge Operations Report (enclosure).
 - Approve Minutes of the March 19, 2015 Regular meeting and the March 30, 2015 Special Meeting (enclosures).
 - Acknowledge 2015 Budget Priorities (enclosure).
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II. FINANCIAL MATTERS

- A. Review and approve the payment of claims for the period ending April 16, 2015, as follows (to be distributed):

General Fund:	\$
Debt Service Fund:	\$
Enterprise Fund:	\$
Total:	\$

- B. Review and accept unaudited financial statements for the periods ending March 31, 2015 (enclosure).
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- C. Update on status of 2014 Audit.
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III. LEGAL MATTERS

- A. Discuss and consider resolution of real property legal description that includes District tank site, a portion of Londonderry Drive, and Pump House #3.
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- B. _____

IV. EXECUTIVE SESSION (§§24-6-402(4)(b) & (e), C.R.S.) (if necessary)

- A. Discuss and consider Cherokee Metropolitan District Arroya Lane Water Transmission Pipeline Inter-Connection proposal.
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V. ENGINEER MATTERS

- A. Discuss and consider District Engineer's estimated cost for District Office and Shop facility (enclosure).
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- B. Discuss and consider District Engineer's estimated cost for Dawson Wells Replacement Plan (enclosure).
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- C. Discuss and consider District Engineer's estimated cost for Water Use Master Plan (enclosure).
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VI. OPERATIONS AND MAINTENANCE

- A. Update on Tank Site land survey.
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VII. OTHER BUSINESS

- A. _____
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VIII. ADJOURNMENT **THE NEXT MEETING IS SCHEDULED FOR MAY 21, 2015.**