

PAINT BRUSH HILLS METROPOLITAN DISTRICT

Administrative Offices

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Lakewood, Colorado 80228-1898
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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: May 21, 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 April 16, 2015 Regular Meeting (enclosure).
 - Acknowledge 2015 Budget Priorities (enclosure).
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II. FINANCIAL MATTERS

- A. Review and approve the payment of claims for the period ending May 21, 2015, as follows (to be distributed):

General Fund:	\$
Debt Service Fund:	\$
Enterprise Fund:	\$
Total:	<u>\$</u>

- B. Review and accept unaudited financial statements for the periods ending April 30, 2015 (to be distributed).

- C. Update on status of 2014 Audit.

- D. Discuss and consider approval of Remote Electronic Check Processing Agreement between Farmers State Bank and the District (enclosure).

III. LEGAL MATTERS

- A. _____

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

- A. _____

V. ENGINEER MATTERS

- A. Discuss and consider District Engineer's estimated cost for District Office and Shop facility (enclosure).

- B. Discuss and consider District Engineer's estimated cost for Dawson Wells Replacement Plan (enclosure).

- C. Discuss and consider District Engineer's estimated cost for Water Use Master Plan (enclosure).

VI. PERSONNEL MATTERS

- A. Discuss and consider Parental Involvement in Academic Activities Leave Policy.

- B. Discuss and consider establishing Office Administrator position and approval of job description for same (enclosure).

VII. OPERATIONS AND MAINTENANCE

- A. Discuss and consider meter reading hardware and software proposal from National Meter & Automation (enclosure).

VIII. OTHER BUSINESS

- A. Discuss and consider request from 699 Properties, LLC to establish a sub-District in Filing 13 (exclusive of Filing 13A) (enclosure).

- B. Discuss and consider Falcon Freedom Days Sponsorship (enclosure).

IX. ADJOURNMENT **THE NEXT MEETING IS SCHEDULED FOR JUNE 18, 2015.**