

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: July 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 (to be distributed).
 - Acknowledge Staff Report (enclosure).
 - Acknowledge Operations Report (enclosure).
 - Approve Minutes of the June 18, 2015 Regular Meeting (enclosure).
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II. FINANCIAL MATTERS

- A. Review and approve the payment of claims for the period ending July 16, 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 June 30, 2015 (enclosure).

- C. Review and consider acceptance of 2014 Audited Financial Statements and authorize execution of Representations Letter (enclosures).

- D. Review and Acknowledge 2015 Budget Priorities (enclosure).

III. LEGAL MATTERS

- A. Discuss and consider Londonderry Drive Landscape Easements.

- B. Discuss status of creation of Sub-District.

IV. ENGINEER MATTERS

- A. Discuss status of Water Master Plan (to be distributed).

- B. Discuss status of Well No. 6 Pilot Project (to be distributed).

- C. Discuss status of Office & Shop Project (to be distributed).

V. OPERATIONS AND MAINTENANCE

- A. Discuss and consider authorization to submit Energy and Mineral Impact Grant Application for electronic read transmitters (ERT) installation to Colorado Department of Local Affairs.
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- B. Discuss and consider approval of construction of gazebo in South Manchester Park and execution of Independent Contractor Agreement (enclosures).
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VI. OTHER BUSINESS

- A. _____
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VII. EXECUTIVE SESSION (§§24-6-402(4)(b), (e) and (f), C.R.S.) (if necessary)

- A. Discuss Management Contract and Personnel Matter.
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VIII. ADJOURNMENT **THE NEXT MEETING IS SCHEDULED FOR AUGUST 20, 2015.**