



9830 Liberty Grove Drive
Falcon, Colorado 80831
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NOTICE OF SPECIAL MEETING AND AGENDA

Board of Directors:

Kim Griffin
Calvin Pollard
Doug Burrer
Floyd Roberts
John Bruszenski

Office:

President
Vice President
Treasurer
Secretary
Assistant Secretary

Term/Expires:

2018/May 2018
2016/May 2016
2016/May 2016
2018/May 2018
2016/May 2016

DATE: April 14, 2016
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.

B. Approve Agenda.

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).

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 (1.01).
- Acknowledge Staff Report (1.02 to be distributed).
- Acknowledge Operations Report (enclosure 1.03).
- Approve Minutes of the March 17, 2016 Regular Meeting (1.04).
- Accept Engineer’s Report (1.05).

- Review and approve the payment of claim for the period ending April 14, 2016 as follows (1.06 to be distributed):

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

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- E. May 3, 2016 Regular Election Report.
1. Discuss and consider appointment of Director to May 3, 2016 Regular Election Canvass Board.

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- F. Discuss and consider Resolution 2016-04-01 Authorizing the Purchase of Certain Property and Execution of Necessary Documents to Effectuate Purchase Thereof, subject to the District's final inspection and receipt of all requirements (1.07).

II. FINANCIAL MATTERS

- A. Review and accept unaudited financial statements for the period ending March 31, 2016 (2.01 to be distributed).

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- B. Review Rate Study (2.02 to be distributed).

1. Discuss and consider Resolution 2016-04-02: Amended and Restated Resolution Concerning the Imposition of Various Fees, Rates, Penalties, and Charges for Water and Sewer Services and Facilities (2.03 to be distributed).

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- C. Discuss and consider revised 2016 Budget Priorities (2.04).

III. LEGAL MATTERS

- A. _____

IV. ENGINEER MATTERS

- A. Update on progress of District Office & Shop Project
_____.

V. OPERATIONS AND MAINTENANCE

- A. _____

VI. PERSONNEL MATTERS

- A. _____

VII. OTHER BUSINESS

- A. _____

VIII. EXECUTIVE SESSION (§§24-6-402(4)(b), (e), and (f) C.R.S.)

- A. Underdrains Matter
B. Personnel Matters

IX. ADJOURNMENT

THE NEXT REGULAR MEETING IS SCHEDULED FOR MAY 19, 2016.