



9830 Liberty Grove Drive
Falcon, Colorado 80831
(719) 495-8188 Phone
(719) 495-8008 Fax

NOTICE OF REGULAR 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
2020/May 2020
2020/May 2020
2018/May 2018
2020/May 2020

DATE: May 19, 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. Oaths of Office for Directors elected at the May 3, 2016 Regular Election.

1. Election of Board Officers.

D. 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).

E. 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).
- Acknowledge Operations Report (enclosure 1.03).

- Approve Minutes of the April 14, 2016 Special Meeting (1.04).
- Accept Engineer's Report (1.05).
- Accept unaudited financial statements for the period ending April 30, 2016 (1.06 to be distributed).
- Ratify the engagement of Spencer Fane as special counsel to the District for election matters (1.07).
- Approval of Second Addendum to Independent Contractor Agreement for tree planting between Franks & Beans, LLC dba F&B Landscaping and the District (1.08).
- Review and approve the payment of claims for the period ending May 19, 2016 as follows (1.09 to be distributed):

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

II. FINANCIAL MATTERS

- A. Acknowledge updated 2016 Budget Priorities (2.01).
-

III. LEGAL MATTERS

- A. Approve Commitment Letter regarding the Lease Purchase Agreement with Farmers State Bank for the Construction of the District Office, subject to final review by Legal Counsel (3.01 to be distributed).
-
- B. Approve Resolution 2016-05-01 Concerning Affirmation of Authority to Enter into the Lease Purchase Agreement with Farmers State Bank for the Construction of an Office Facility and Shop (3.02).
-
- C. Discuss and consider proposal for workplace training.
-

IV. ENGINEER MATTERS

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

1. Approval of Sixth Addendum to Independent Contractor Agreement between RG & Associates, Inc. and the District for Office and Shop Construction Project Management (4.01).
-

V. OPERATIONS AND MAINTENANCE

- A. Authorization to purchase replacement skid steer for an amount not to exceed \$25,000 and sell District's skid steer upon its replacement.
-

VI. OTHER BUSINESS

- A. _____
-

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

- A. Tap Fees commitment request from Lorson North Development Corp.
- B. Woodmen Hills MD Rate Study
- C. Personnel Matters.

VIII. ADJOURNMENT

THE NEXT REGULAR MEETING IS SCHEDULED FOR JUNE 16, 2016.