



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
Assistant Secretary
Secretary

Term/Expires:

2018/May 2018
2020/May 2020
2020/May 2020
2018/May 2018
2020/May 2020

DATE: June 15, 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 (1.03 to be distributed).
- Approve Minutes of the May 19, 2016 Regular Meeting (1.04).
- Accept Engineer’s Report (1.05).
- Approval of First Addendum to Independent Contractor Agreement between B&L Plumbing and the District for lift station curb stop relocation and repair (1.06).

- Ratify Independent Contractor Agreement for Gopher Trapping between Mug-A-Bug, Inc. and the District (1.07).
- Accept unaudited financial statements for the period ending May 31, 2016 (1.08 to be distributed).
- Ratify payment of claims for the period ending May 30, 2016.
- Review and approve the payment of claims for the period ending June 15, 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).

B. Discuss and consider acceptance of 2015 Audit (2.02 to be distributed).

C. Lease Purchase Agreement with Farmers State Bank

1. Consider Adoption of Resolution 2016-06-01 Authorizing a Lease Purchase Agreement Financing with Farmers State Bank (to be distributed)
 2. Consider Approval of Lease Purchase Agreement (to be distributed)
 3. Consider Approval of Site Lease with Farmers State Bank (to be distributed)
 4. Consider Approval of any other documents necessary to effectuate the Lease Purchase Agreement.
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III. LEGAL MATTERS

A. Consider Approval of a Will-Serve Letter to 699 Properties, LLC for additional SFE's for the remainder of Filing 13 (3.01).

1. Approve First Addendum to Infrastructure Construction and Conveyance Agreement with Six Ninety Nine Properties, LLC dated March 12, 2015 (3.02).
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- B. Approve Adoption of Resolution 2016-06-02 Amending Rules and Regulations (3.03).
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IV. ENGINEER MATTERS

- A. Update on progress of District Office & Shop Project.
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- B. Approval of Filings 6 & 7 Storm Drainage Maintenance Plan (4.01)
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- C. Approval of Pump House 1 Drainage Plan (4.02 to be distributed).
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V. OPERATIONS AND MAINTENANCE

- A. _____
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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. Woodmen Hills MD Rate Study
- B. Legal Counsel Matters
- C. Personnel Matters

VIII. ADJOURNMENT

THE NEXT REGULAR MEETING IS SCHEDULED FOR JULY 21, 2016.