



9830 Liberty Grove Drive
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NOTICE OF REGULAR MEETING AND AGENDA

Board of Directors:

Kim Griffin
Calvin Pollard
Doug Burrer
John Bruszenski
Chris Olney

Office:

President
Vice President
Treasurer
Secretary

Term/Expires:

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

DATE: August 18, 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).
- Acknowledge Operations Report (1.03).
- Approve Minutes of the July 21, 2016 Regular Meeting (1.04).
- Accept Engineer’s Report (1.05).
- Accept unaudited financial statements for the period ending July 31, 2016 (to be distributed 1.06).
- Ratify payment of claims for the period ending August 5, 2016 (1.07).

- Review and approve the payment of claims for the period ending August 18, 2016 as follows (1.08 to be distributed):

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

E. Discuss and consider authorization for Director Christopher Olney to be a signatory for District financial accounts and the revocation of signatory authorization concerning former Director Floyd Roberts.

F. Discuss and consider appointments of Officers.

G. Discuss and consider appointments to Board Committees.

II. FINANCIAL MATTERS

A. Acknowledge updated 2016 Budget Priorities (2.01).

III. LEGAL MATTERS

A. _____

IV. ENGINEER MATTERS

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

1. Discuss and consider issuance of Notice of Award for the construction of the District Office and Shop.
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V. OPERATIONS AND MAINTENANCE

A. Discuss and consider Second Addendum to Agreement with B&L Plumbing, Inc. for installation of Lift Station emergency bypass (5.01).

VI. OTHER BUSINESS

A. _____

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

A. Personnel Matters

VIII. ADJOURNMENT

THE NEXT REGULAR MEETING IS SCHEDULED FOR SEPTEMBER 15, 2016.