

PAINTED PRAIRIE BUSINESS IMPROVEMENT DISTRICT NOS. 1 & 2

JOINT SPECIAL MEETING
5750 DTC Parkway, Suite 210
Greenwood Village, CO 80111

Thursday, November 8, 2018 at 2:30 p.m.

Christopher Fellows, President	Term to May 2022
Tim O'Connor, Secretary/Treasurer	Term to May 2022
Bryan McFarland, Assistant Secretary	Term to May 2022
Dustin Anderson, Assistant Secretary	Term to May 2020
Vacant	Term to May 2020

NOTICE OF JOINT SPECIAL MEETING AND AGENDA

1. Call to Order/Declaration of Quorum
2. Director Conflict of Interest Disclosures
3. Approval of Agenda
4. Discussion Regarding Board Appointment to Fill Vacancy
5. Public Comment – Members of the public may express their views to the Board on matters that affect the District that are not otherwise on the agenda. Comments will be limited to three (3) minutes per person. Comments will be taken in the order reflected on the sign in sheet.
6. Consent Agenda –The items listed below are a group of items to be acted on with a single motion and vote by the Board. An item may be removed from the consent agenda to the regular agenda, by any Board member. Items on the consent agenda are then voted on by a single motion, second, and vote by the Board.
 - a. Approval of October 11, 2018 Meeting Minutes
 - b. Approval of Joint Resolution Designating the Districts' 24-Hour Posting Locations
 - c. Consider Ratification of Engagement Letter with White Bear Ankele Tanaka & Waldron for Legal Services
 - d. Consider Approval of Joint Public Records Request Policy
 - e. Consider Approval of Joint Resolution Adopting the Colorado Special District Records Retention Schedule
7. Construction Matters
 - a. Discuss Construction Updates
 - b. Other Construction Matters
8. Legal Matters
 - a. Consider Adoption of 2018/2019 Joint Annual Administrative Resolution
 - b. Insurance Matters - Consider Approval of Property and Liability Schedule and Limits
 - c. Other Legal Matters
9. Financial Matters
 - a. Consider Approval of Payables/Financials
 - b. Public Hearing on 2018 Budget (*if necessary*)
 - i. Consider Approval of Resolution Amending 2018 Budget
 - c. Public Hearing on 2019 Budget
 - i. Consider Approval of Resolution Adopting 2019 Budget
 - d. Consider Auditor Proposals for 2018 Audit
 - e. Other Financial Matters
10. Other Business/Adjourn