

PAINTED PRAIRIE METROPOLITAN DISTRICT NOS. 1-9

JOINT SPECIAL MEETING

5750 DTC Parkway, Suite 210, Greenwood Village, CO 80111

Thursday, August 22, 2019 at 1:00 p.m.

Christopher Fellows, President	Term to May 2022
Tim O'Connor, Secretary/Treasurer	Term to May 2020
Dustin Anderson, Assistant Secretary	Term to May 2020
Taylor Turano, Assistant Secretary	Term to May 2022
Douglas Hatfield, Assistant Secretary	Term to May 2022

NOTICE OF JOINT SPECIAL MEETING AND AGENDA

1. Call to Order
2. Declaration of Quorum/Director Conflict of Interest Disclosures
3. Confirmation of Meeting Notice and Posting
4. Approval of Agenda
5. Public Comment – Members of the public may express their views to the Board on matters that affect the District. Comments will be limited to three (3) minutes per person.
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. Approve July 17, 2019 Joint Special Meeting Minutes (District Nos. 1-9)
 - b. Approve Claims Payable (District Nos. 1-9)
 - c. Ratify 2nd Quarter Continuing Disclosure Report (District No. 2)
 - d. Accept Disengagement Letter from Kissinger & Fellman, P.C. (District No. 1)
 - e. Approve Water Service Connection Fee Allocation Agreement (District No. 1)
 - f. Approve Construction and Access License with Painted Prairie Owner, LLC
7. Development Matters
 - a. Discuss Construction Updates
 - b. Discuss AT&T Settlement Offer and Immediate Possession Hearing
 - c. Discuss and Approve Change Orders
8. Legal Matters
 - a. Consider Approval of Resolution Approving and Authorizing Execution of the Painted Prairie Public Improvement Authority Establishment Agreement and Appointing a Director to the Authority Board (District Nos. 2-8)
 - b. Discuss Reimbursement Agreement for Escrow Funds (District No. 1)
 - c. Discuss Engagement of District Public Finance Counsel
 - d. Other Legal Matters
9. Operations Matters
 - a. Consider Approval of Independent Contractor Agreement with HG Management (District No. 1)
 - b. Review and Consider Approval of Resolution of Acceptance of Real Property and Consider Acceptance of Real Property via Special Warranty Deed – Painted Prairie Filing No. 1 Tracts H, J, T, U, W, AG, AI, BB, KK, LL, PP (District No.)
 - c. Discuss Conveyance of Alley Tracts to District No. 1
 - d. Discuss Park and Open Space Fees, Budget and Reserve Study
10. Financial Matters
 - a. Review and Consider Acceptance of Financial Statements
 - b. Approve Requisition from Escrow Funds
 - c. Review 2018 Audits (District Nos. 1 & 2)
 - d. Other Financial Matters
11. Other Business
 - a. Next Board Meeting
12. Adjourn

2019 Regular Meeting Dates	Location
Second Tuesday of each month at 2:30 P.M.	5750 DTC Parkway, Suite 210 Greenwood Village, CO 80111