

# PAINTED PRAIRIE BUSINESS IMPROVEMENT DISTRICT NOS. 1 & 2

## JOINT SPECIAL MEETING

5750 DTC Parkway, Suite 210, Greenwood Village, CO

Tuesday, September 17, 2019 at 1:00 p.m.

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

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### 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. 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.
5. 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 November 8, 2018 Meeting Minutes
6. Construction Matters
  - a. Discuss Construction Updates
  - b. Other Construction Matters
7. Legal Matters
8. Financial Matters
  - a. Consider Approval of Payables/Financials
  - b. Discuss and Consider Approval of 2020 Operating Plans
  - c. Other Financial Matters
9. Director's Business
  - a. Discuss Board Appointment to Fill Vacancy
  - b. Discuss 2020 Budget Hearings
10. Other Business
11. Adjourn