

PAINTED PRAIRIE METROPOLITAN DISTRICT NOS. 1-12

JOINT SPECIAL MEETING (Via Teleconference)

Tuesday, July 28, 2020 at 8:30 a.m.

Christopher Fellows, President	Term to May 2022
Tim O'Connor, Treasurer/Secretary	Term to May 2023
Dustin Anderson, Assistant Secretary	Term to May 2023
Douglas Hatfield, Assistant Secretary	Term to May 2022
VACANT	Term to May 2022

Due to Executive Orders issued by Governor Polis, and Public Health Orders implementing the Executive Orders issued by the Colorado Department of Health and Environment, and the risk posed by COVID 19, this meeting will be held via teleconferencing and can be joined through the directions below:

<https://zoom.us/j/91644970079?pwd=TnhKaWxZQzJUVWJxOGlHQ1UyZEMrQT09>

Meeting ID: 916 4497 0079

Password: 475944

Call-in Number: 720-707-2699

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 June 17, 2020, June 24, 2020 and June 30, 2020 Joint Special Meeting Minutes
 - b. Approve Claims Payable
 - c. Approval/Ratification of Independent Contractor Agreement with HG Metropolitan Maintenance Services for District Maintenance Services, LLC (District No. 1)
 - d. Review 2020 Legislative Update
 - e. Approval/Ratification of Letter to Painted Prairie Owner Phase 1 Requesting Reimbursement for Damage to District Improvements (District No. 1)
 - f. Ratification of Access and Maintenance Easement Agreement (Alley Improvements – Painted Prairie Subdivision Filing No. 1) (District No. 1)
7. Facilities Management/District Operations (District No. 1)
 - a. District Manager's Report
 - b. Status of Draft Operations Budget
 - c. Discuss Security Services
 - d. Update on District Website
 - e. Update on Reserve Study Proposals
8. Construction Updates (District No. 1)
 - a. General Updates
 - b. Discuss and Consider Approval of Change Orders
 - c. Discuss Substantial Completion Checklist

d. Discuss Response to ECI

9. Legal Matters

- a. Review Mapping Regarding Ownership and Maintenance Responsibilities
- b. Discuss Access and Maintenance Easement Agreement (Green Courts – Painted Prairie Subdivision Filing No. 1)
- c. Authorize Acceptance of Green Courts/Garden Courts via Special Warranty Deed
- d. Other Legal Matters

10. Financial Matters

- a. Review and Consider Acceptance of Unaudited Financial Statements
- b. Approve/Ratify Requisition No. 22/Draw No. 13 from Escrow Funds (District No. 1)
- c. Consider Approval of 2019 Audits (District Nos. 1 & 2)
- d. Other Financial Matters

11. Other Business/Adjourn

2020 Regular Meetings	Location
Second Thursday of each month	5750 DTC Parkway, Suite 210 Greenwood Village, CO