

# PAINT BRUSH HILLS METROPOLITAN DISTRICT

## Administrative Offices

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### NOTICE OF REGULAR MEETING AND AGENDA

<u>Board of Directors:</u>	<u>Office:</u>	<u>Term/Expires:</u>
Kim Griffin	President	2018/May 2018
Calvin Pollard	Vice President	2016/May 2016
Doug Burrer	Treasurer	2016/May 2016
Floyd Roberts	Assistant Secretary	2018/May 2018
John Bruszenski	Assistant Secretary	2016/May 2016

DATE: January 15, 2015  
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.
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- B. Approve Agenda.
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- 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).
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- 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 (to be distributed).
  - Acknowledge Staff Report (enclosure).
  - Acknowledge Operations Report (enclosure).
  - Approve Minutes of the November 20, 2014 Regular Meeting and the December 11, 2014 Special Meeting (enclosures).
  - Acknowledge 2015 Budget Priorities (enclosure).
  - Norvell Construction Independent Contractor Agreement for one-million gallon water storage tank davits replacements.
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- E. Review and approve Resolution No. 2015-01-01: Resolution Regarding 24-hour Posting Place (enclosure).
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II. FINANCIAL MATTERS

- A. Review and approve the payment of claims for the period ending December 17, 2014, as follows (enclosure):

General Fund:	\$	39,361.67
Debt Service Fund:	\$	-0-
Enterprise Fund:	\$	42,227.44
<b>Total:</b>	<b>\$</b>	<b><u>81,589.11</u></b>

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- B. Review and approve the payment of claims for the period ending January 15, 2015, as follows (to be distributed):

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

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- C. Review and accept unaudited financial statements for the periods ending December 31, 2014 (enclosure).
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- D. Discuss and consider authorizing the establishment of a charge account with HD Supply.
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- E. Discuss and consider renewal and/or refunding of Wells Fargo Capital Lease Purchase Financing (to be distributed).
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III. LEGAL MATTERS

- A. Discuss and consider Infrastructure Construction and Conveyance Agreement between the District and 699 Properties LA, LLC for Paint Brush Hills Filing 13B.
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- B. Discuss Representations Matter.
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- C. Discuss and consider Park Lands Agreement by and between Lorson South Land Corp., El Paso County, and the District (enclosure).
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- D. Discuss and consider Board direction for Covenant enforcement regarding Scenic View at Paint Brush Hills.
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IV. OPERATIONS AND MAINTENANCE

- A. Discuss and consider proposal to repair wells 8 and 9 (enclosure).
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- B. Discuss and consider proposal to repair well 7 (enclosure).
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- C. Discuss and consider Independent Contractor Agreement for Pump and Pump controls Maintenance between Layne-Christensen and the District (to be distributed).
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- D. Discuss and consider First Addendum for repairs to wells 7, 8, and 9 (to be distributed).
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V. OTHER BUSINESS

- A. \_\_\_\_\_
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VI. ADJOURNMENT **THE NEXT MEETING IS SCHEDULED FOR FEBRUARY 19, 2015.**