

PAINT BRUSH HILLS METROPOLITAN DISTRICT

Administrative Offices

141 Union Boulevard, Suite 150
Lakewood, Colorado 80228-1898
Tel: 303-987-0835 · 800-741-3254
Fax: 303-987-2032

NOTICE OF REGULAR MEETING AND AGENDA

<u>Board of Directors:</u>	<u>Office:</u>	<u>Term/Expires:</u>
Kim Griffin	President	2014/May 2014
Calvin Pollard	Vice President	2016/May 2016
Doug Burrer	Treasurer	2016/May 2016
Floyd Roberts	Assistant Secretary	2014/May 2014
John Bruszenski	Assistant Secretary	2014/May 2014

DATE: March 20, 2014
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.

B. Approve Agenda.

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).

D. Discuss rescheduling the May 15, 2014 regular Board meeting (suggested date is May 22, 2014).

E. 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 under separate cover).
 - Acknowledge Staff Report (enclosure).
 - Acknowledge Operations Report (enclosure).
 - Review and approve Minutes of the February 20, 2014 regular meeting (enclosure).
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II. FINANCIAL MATTERS

- A. Review and approve the payment of claims for the period ending March 6, 2014, as follows (enclosure):

General Fund:	\$	41,593.69
Debt Service Fund:	\$	-0-
Enterprise Fund:	\$	<u>2,115.09</u>
Total:	\$	<u>43,708.78</u>

- B. Review and accept unaudited financial statements for the periods ending February 28, 2014 (to be distributed).

- C. Review 2014 Budget Priorities progress.

- D. Discuss status of 2013 Audit.

- E. Discuss and consider financial participation in Meridian Ranch Metropolitan District Falcon Freedom Days event.

III. LEGAL MATTERS

- A. Review and consider approval of Resolution No. 2014-03-01, Resolution Adopting the Colorado Special District Records Retention Schedule (enclosure).

- B. Review and consider approval of Resolution No. 2014-03-02, of Resolution Establishing and Reaffirming its Creation of its Water Activity Enterprise (enclosure).

- C. Update on the May 6, 2014 Directors' Election.

- D. Discuss Cranston Drive Property Easement for Pumphouse No. 2.

- E. Review and consider approval of Will Serve Letter regarding Scenic View at Paint Brush Hills (to be distributed under separate cover).

IV. OPERATIONS AND MAINTENANCE

- A. Review and consider approval Independent Contractor Agreement for Site and Open Space Mowing Services between the District and Christopher Jilek (enclosure).
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B. _____

V. EXECUTIVE SESSION

- A. Water Matters – Executive Session pursuant to §24-6-402(4)(b) and (e), C.R.S.
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VI. OTHER BUSINESS

A. _____

VII. ADJOURNMENT **THE NEXT REGULAR MEETING IS SCHEDULED FOR
APRIL 17, 2014.**