

# 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: June 19, 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. 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).
  - Approve Minutes of the May 22, 2014 special meeting (enclosure).
  - Ratify Independent Contractor Agreement (Asphalt Repair Services) between the District and Avery Asphalt, Inc. (enclosure).

#### II. FINANCIAL MATTERS

- A. Review and approve the payment of claims for the period ending June \_\_, 2014, as follows (to be distributed):

General Fund:	\$
Debt Service Fund:	\$
Enterprise Fund:	\$ _____
<b>Total:</b>	<b>\$ _____</b>
- B. Review and accept unaudited financial statements for the periods ending May 31, 2014 (to be distributed).
- C. Review 2014 Budget Priorities progress.
- D. Discuss status of the 2013 Audit.

#### III. LEGAL MATTERS

- A. Update on Status of Rules and Regulations.
- B. Consider approval of Infrastructure Construction and Conveyance Agreement with The Landuis Company for Scenic View and Paint Brush Hills.

#### IV. OPERATIONS AND MAINTENANCE

- A. Update on Well 6 disinfection.

#### V. OTHER BUSINESS

- VI. ADJOURNMENT **THE NEXT REGULAR MEETING IS SCHEDULED FOR JULY 17, 2014.**