

# PAINT BRUSH HILLS METROPOLITAN DISTRICT

## Administrative Offices

141 Union Boulevard, Suite 150  
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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: September 18, 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.

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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 August 21, 2014 regular meeting (enclosure).
  - Acknowledge 2014 Budget Priorities (to be distributed).
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II. FINANCIAL MATTERS

- A. Review and approve the payment of claims for the period ending September 18, 2014, as follows (to be distributed):

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

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- B. Review and accept unaudited financial statements for the periods ending August 31, 2014 (enclosure).
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- C. Discuss and consider 2015 Budget Priorities.
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- D. Review draft 2015 Budget and set Budget Hearing date (Suggested Date: November 20, 2014) (enclosure—Preliminary Assessed Valuation).
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1. Discuss and consider Notice to Increase Rates, Fees, Tolls, and Charges for the 2015 Budget.
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- E. Discuss and consider 2014 Audit Request for Proposals.
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- F. Discuss delinquent accounts and consider setting October 16, 2014 as the date to conduct a public meeting to consider adoption of a Resolution to certify delinquent accounts for collection by the County Assessor.
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III. LEGAL MATTERS

- A. Consider Adoption of Rules and Regulations.
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- B. Update on Pump House #2 Easement.
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- C. Discuss and Consider Approval of Independent Contractor Agreement for pump controls repair between the District and Timken Motor & Crane Services LLC dba Wazee Co.
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- D. Discuss and Consider Approval of Independent Contractor Agreement for excavation and repair between the District and DMC Sewer & Water Repair, LLC.
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IV. OPERATIONS AND MAINTENANCE

- A. Discuss and consider District Engineering Services Request for Proposals.
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- B. Discuss and consider rate tier adjustment request for 9750 Rockingham Drive due to water leak.
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V. OTHER BUSINESS

- A. \_\_\_\_\_

VI. ADJOURNMENT **THE NEXT REGULAR MEETING IS SCHEDULED FOR OCTOBER 16, 2014.**

**REMINDER:** Director Orientation Special Meeting Scheduled for October 9, 2014 at 6:00 P.M.