

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	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: October 16, 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).
 - Acknowledge Staff Report (enclosure).
 - Acknowledge Operations Report (enclosure).
 - Approve Minutes of the September 18, 2014 Regular Meeting (enclosure).
 - Acknowledge 2014 Budget Priorities (to be distributed).
-

II. FINANCIAL MATTERS

- A. Review and approve the payment of claims for the period ending October 16, 2014, as follows (to be distributed):

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

- B. Review and accept unaudited financial statements for the periods ending September 30, 2014 (enclosure).
-

- C. Discuss and consider proposal from Osborne, Parsons & Rosacker for conduct of 2014 Audit.
-

III. LEGAL MATTERS

- A. Update on Pump House #2 Easement.
-

- B. Consider adoption of Resolution No. 2014-10-01 Certifying Delinquent Accounts to County Treasurer (enclosure).
-

- C. Discuss Representations Matter.
-

- D. Discuss and consider direction to Water Counsel regarding Case No. 2014SA302.
-

IV. OPERATIONS AND MAINTENANCE

- A. Discuss and consider District Engineering Services Request for Proposals.
-

- B.
-

V. OTHER BUSINESS

A. _____

VI. ADJOURNMENT **THE NEXT REGULAR MEETING IS SCHEDULED FOR
NOVEMBER 20, 2014, BUDGET HEARING**