

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: November 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.
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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 (enclosure).
 - Acknowledge Staff Report (enclosure).
 - Acknowledge Operations Report (enclosure).
 - Approve Minutes of the October 9, 2014 Special Meeting and the October 16, 2014 Regular Meeting (enclosures).
 - Approve Trax Construction Independent Contractor Agreement for Asphalt Paving and Repair Services (enclosure).
 - Acknowledge 2014 Budget Priorities (enclosure).
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II. FINANCIAL MATTERS

- A. Review and approve the payment of claims for the period ending November 20, 2014, as follows (to be distributed):

General Fund:	\$
Debt Service Fund:	\$
Enterprise Fund:	\$ _____
Total:	\$ _____

- B. Review and accept unaudited financial statements for the periods ending October 31, 2014 (enclosure).
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- C. Conduct public hearing to consider Amendment to 2014 Budget (if necessary). Consider adoption of Resolution No. 2014-11-01 to Amend the 2014 Budget and Appropriate Expenditures.
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- D. Conduct Public Hearing on the proposed 2015 Budget and consider adoption of Resolution No. 2014-11-02 to Adopt the 2015 Budget and Appropriate Sums of Money and Resolution No. 2014-11-03 to Set Mill Levies (for General Fund _____, Debt Service Fund _____ and Other Fund(s) _____ for a total mill levy of _____)(enclosures – preliminary assessed valuation, draft 2015 Budget, and resolutions).
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III. LEGAL MATTERS

- A. Consider Approval of Easement Agreement for Pump House #2.
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- B. Consider Adoption of Resolution No. 2014-11-04: 2015 Annual Administrative Resolution (enclosure).
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- C. Consider Approval of Independent Contractor Agreement with Special District Management Services, Inc., for 2015 Accounting and District Management Services (enclosures).
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- D. Consider Approval of Renewed Engagement Letter with White Bear Ankele Tanaka & Waldron for General Counsel Services (enclosure).
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E. Discuss Fidelity Bonds and Designated Agent Endorsements (enclosure)

F. Discuss Representations Matter.

IV. OPERATIONS AND MAINTENANCE

A. Discuss and consider District Engineering Services Request for Proposals (enclosures).

B. _____

V. OTHER BUSINESS

A. _____

VI. ADJOURNMENT **THE NEXT MEETING IS SCHEDULED FOR DECEMBER 11, 2014.**