

PAINT BRUSH HILLS METROPOLITAN DISTRICT

Administrative Offices

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NOTICE OF REGULAR MEETING AND AGENDA

Board of Directors:

Kim Griffin
Calvin Pollard
Doug Burrer
Floyd Roberts
John Bruszenski

Office:

President
Vice President
Treasurer
Assistant Secretary
Assistant Secretary

Term/Expires:

2018/May 2018
2016/May 2016
2016/May 2016
2018/May 2018
2016/May 2016

DATE: March 19, 2015
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 (enclosure).
 - Acknowledge Staff Report (enclosure).
 - Acknowledge Operations Report (enclosure).
 - Approve Minutes of the February 19, 2015 Regular Meeting (enclosure).
 - Acknowledge 2015 Budget Priorities (to be distributed).

II. FINANCIAL MATTERS

- A. Review and approve the payment of claims for the period ending March 19, 2015, as follows (to be distributed):

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

- B. Review and accept unaudited financial statements for the periods ending February 28, 2015 (to be distributed).
- C. Update on refunding of Wells Fargo Capital Lease Purchase.
 - 1. Discuss and consider approval of Farmers State Bank Capital Lease-Purchase and execution of documents necessary to effectuate the issuance of the Lease Purchase Agreement with Farmers State Bank (to be distributed).

III. LEGAL MATTERS

IV. EXECUTIVE SESSION (§§24-6-402(4)(b) & (e), C.R.S.) (if necessary)

V. OPERATIONS AND MAINTENANCE

- A. Discuss and Consider Approval of Electronic Read Transmitter (ERT) installations.
- B. Discuss and consider part-time meter readers.
- C. Discuss and consider District Engineer’s estimated cost for District Office and Shop facility (to be distributed).

VI. OTHER BUSINESS

VII. ADJOURNMENT **THE NEXT MEETING IS SCHEDULED FOR APRIL 16, 2015.**