

PAINT BRUSH HILLS METROPOLITAN DISTRICT

Administrative Offices

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NOTICE OF SPECIAL 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: March 30, 2015

TIME: 7:30 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).

II. FINANCIAL MATTERS

- A. Lease Purchase Agreement with Farmers State Bank.
 1. Consider Approval of Termination of Ground Lease and Lease Purchase Agreement with Wells Fargo Bank (2005) (enclosure)
 2. Consider Adoption of Resolution Authorizing a Lease Purchase Agreement Financing with Farmers State Bank (enclosure)
 3. Consider Approval of Lease Purchase Agreement (enclosure)
 4. Consider Approval of Site Lease with Farmers State Bank (enclosure)
 5. Consider Approval of any other documents necessary to effectuate the Lease Purchase Agreement.

III. LEGAL MATTERS

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

V. OTHER BUSINESS

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