

**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

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: May 21, 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 April 16, 2015 Regular Meeting (enclosure).
  - Acknowledge 2015 Budget Priorities (enclosure).

II. FINANCIAL MATTERS

- A. Review and approve the payment of claims for the period ending May 21, 2015, as follows (to be distributed):

General Fund:	\$
Debt Service Fund:	\$
Enterprise Fund:	\$
<b>Total:</b>	<u><u>\$</u></u>
- B. Review and accept unaudited financial statements for the periods ending April 30, 2015 (to be distributed).
- C. Update on status of 2014 Audit.
- D. Discuss and consider approval of Remote Electronic Check Processing Agreement between Farmers State Bank and the District (enclosure).

III. LEGAL MATTERS

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

V. ENGINEER MATTERS

- A. Discuss and consider District Engineer’s estimated cost for District Office and Shop facility (enclosure).
- B. Discuss and consider District Engineer’s estimated cost for Dawson Wells Replacement Plan (enclosure).
- C. Discuss and consider District Engineer’s estimated cost for Water Use Master Plan (enclosure).

VI. PERSONNEL MATTERS

- A. Discuss and consider Parental Involvement in Academic Activities Leave Policy.
- B. Discuss and consider establishing Office Administrator position and approval of job description for same (enclosure).

VII. OPERATIONS AND MAINTENANCE

- A. Discuss and consider meter reading hardware and software proposal from National Meter & Automation (enclosure).

VIII. OTHER BUSINESS

- A. Discuss and consider request from 699 Properties, LLC to establish a sub-District in Filing 13 (exclusive of Filing 13A) (enclosure).
- B. Discuss and consider Falcon Freedom Days Sponsorship (enclosure).

IX. ADJOURNMENT **THE NEXT MEETING IS SCHEDULED FOR JUNE 18, 2015.**