

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: July 16, 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 (to be distributed).
 - Acknowledge Staff Report (enclosure).
 - Acknowledge Operations Report (enclosure).
 - Approve Minutes of the June 18, 2015 Regular Meeting (enclosure).

II. FINANCIAL MATTERS

- A. Review and approve the payment of claims for the period ending July 16, 2015, as follows (to be distributed):

General Fund:	\$
Debt Service Fund:	\$
Enterprise Fund:	\$
Total:	<u><u>\$</u></u>
- B. Review and accept unaudited financial statements for the periods ending June 30, 2015 (enclosure).
- C. Review and consider acceptance of 2014 Audited Financial Statements and authorize execution of Representations Letter (enclosures).
- D. Review and Acknowledge 2015 Budget Priorities (enclosure).

III. LEGAL MATTERS

- A. Discuss and consider Londonderry Drive Landscape Easements.
- B. Discuss status of creation of Sub-District.

IV. ENGINEER MATTERS

- A. Discuss status of Water Master Plan (to be distributed).
- B. Discuss status of Well No. 6 Pilot Project (to be distributed).
- C. Discuss status of Office & Shop Project (to be distributed).

V. OPERATIONS AND MAINTENANCE

- A. Discuss and consider authorization to submit Energy and Mineral Impact Grant Application for electronic read transmitters (ERT) installation to Colorado Department of Local Affairs.
- B. Discuss and consider approval of construction of gazebo in South Manchester Park and execution of Independent Contractor Agreement (enclosures).

VI. OTHER BUSINESS

VII. EXECUTIVE SESSION (§§24-6-402(4)(b), (e) and (f), C.R.S.) (if necessary)

- A. Discuss Management Contract and Personnel Matter.

VIII. ADJOURNMENT **THE NEXT MEETING IS SCHEDULED FOR AUGUST 20, 2015.**