

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: August 20, 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 July 16, 2015 Regular Meeting (enclosure).
 - Ratify Future Conveyance and Acceptance of Property Agreement between Lorson Southland Corporation and the District (enclosure).
 - Ratify Private Detention Basin / Stormwater Quality Best Management Practice Maintenance Agreement and Easement among El Paso County, Lorson Southland Corporation and the District (enclosure).

II. FINANCIAL MATTERS

- A. Review and approve the payment of claims for the period ending August 20, 2015, as follows (to be distributed at meeting):

General Fund:	\$
Debt Service Fund:	\$
Enterprise Fund:	\$ _____
Total:	\$ _____
- B. Review and accept unaudited financial statements for the period ending July 31, 2015 (enclosure).
- C. Discuss and consider 2016 Budget matters.
- D. Discuss and consider Requests for Proposals for 2015 Audit.
- E. Review and Acknowledge 2015 Budget Priorities (enclosure).
- F. Discuss and consider employee retirement plan.

III. LEGAL MATTERS

- A. Update on Londonderry Drive Landscape Easements.
- B. Discuss status of creation of Sub-District.

IV. ENGINEER MATTERS

- A. Discuss Engineers Report (enclosure).
- B. Discuss status of Water Master Plan (to be distributed).
- C. Discuss status of Well No. 6 Pilot Project (to be distributed).
- D. Discuss status of Office & Shop Project (to be distributed).
- E. Discuss and consider proposal for Lift Station Emergency Capacity Analysis and approval of Fourth Addendum to Independent Contractor Agreement with RG & Associates (enclosure).

V. OPERATIONS AND MAINTENANCE

- A. Discuss and consider proposal for the purchase of a 2015 Ford F150 Pickup from Phil Long Ford and execution of Lease-Purchase Agreement with Farmers State Bank regarding same (enclosure).
- B. Discuss and consider proposal for planting of trees in North Manchester Park and South Manchester Park from Franks & Beans, LLC dba F & B Landscaping and approve Independent Contractor Agreement and First Addendum to Independent Contractor Agreement regarding same (enclosure).

VI. OTHER BUSINESS

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

VIII. ADJOURNMENT

THE NEXT SPECIAL MEETING IS SCHEDULED FOR SEPTEMBER 9, 2015.