

**NOTICE OF REGULAR MEETING AND AGENDA**

**Board of Directors:**

Kim Griffin  
Calvin Pollard  
Doug Burrer  
John Bruszenski  
Chris Olney

**Office:**

President  
Vice President  
Treasurer  
Secretary

**Term/Expires:**

2018/May 2018  
2020/May 2020  
2020/May 2020  
2020/May 2020  
2018/May 2018

**DATE:** August 18, 2016  
**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 (1.01).
    - Acknowledge Staff Report (1.02).
    - Acknowledge Operations Report (1.03).
    - Approve Minutes of the July 21, 2016 Regular Meeting (1.04).
    - Accept Engineer’s Report (1.05).
    - Accept unaudited financial statements for the period ending July 31, 2016 (to be distributed 1.06).
    - Ratify payment of claims for the period ending August 5, 2016 (1.07).
    - Review and approve the payment of claims for the period ending August 18, 2016 as follows (1.08 to be distributed):
 

General Fund:	\$ TBD
Debt Service Fund:	\$
Enterprise Fund:	\$ TBD
<b>Total:</b>	<b><u>\$ TBD</u></b>
  - E. Discuss and consider authorization for Director Christopher Olney to be a signatory for District financial accounts and the revocation of signatory authorization concerning former Director Floyd Roberts.
  - F. Discuss and consider appointments of Officers.
  - G. Discuss and consider appointments to Board Committees.
- II. FINANCIAL MATTERS
- A. Acknowledge updated 2016 Budget Priorities (2.01).
- III. LEGAL MATTERS
- A. \_\_\_\_\_
- IV. ENGINEER MATTERS
- A. Update on progress of District Office & Shop Project.
    1. Discuss and consider issuance of Notice of Award for the construction of the District Office and Shop.
- V. OPERATIONS AND MAINTENANCE
- A. Discuss and consider Second Addendum to Agreement with B&L Plumbing, Inc. for installation of Lift Station emergency bypass (5.01).
- VI. OTHER BUSINESS
- A. \_\_\_\_\_
- VII. EXECUTIVE SESSION (§§24-6-402(4)(b), (e), and (f) C.R.S.) (if necessary)
- A. Personnel Matters
- VIII. ADJOURNMENT

**THE NEXT REGULAR MEETING IS SCHEDULED FOR SEPTEMBER 15, 2016.**