



9830 Liberty Grove Drive
 Falcon, Colorado 80831
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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
 Assistant Secretary/Treasurer

Term/Expires:

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

DATE: January 19, 2017
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 to be distributed).
 - Acknowledge Staff Report (1.02 to be distributed).
 - Acknowledge Operations Report (1.03 to be distributed).
 - Approve Minutes of the November 17, 2016 Regular Meeting (1.04).
 - Approve Minutes of the December 6, 2016 Special Meeting (1.05).
 - Accept Engineer’s Report (1.06).
 - Approve Resolution No. 2017-01-01 Designating the District’s 24 Hour Posting Location (1.07).
 - Approve Special District Association of Colorado 2017 membership renewal (1.08).
 - Ratify Third Addendum to Independent Contractor Agreement for water main repair (1.09 to be distributed).
 - Ratify payment of claims for the period ending December 21, 2016 as follows (1.10):

Source Fund	Amount
General Fund	\$14,093.27
Capital Project Fund	\$64,571.40
Enterprise Fund	\$ 44,962.22
Total	\$123,626.89

- Review and approve the payment of claims for the period ending December 6, 2016 as follows (1.11 to be distributed):

Source Fund	Amount
General Fund	TBD
Capital Project Fund	TBD
Enterprise Fund	TBD
Total	TBD

- II. FINANCIAL MATTERS
 - A. Discuss and consider acceptance of unaudited financial statements for the period ending December 31, 2016 (2.01 to be distributed).
 - B. Review and accept 2017 Budget Priorities (2.02 to be distributed).
 - C. Discuss direction to Management concerning potential additional fees to be considered for 2017.
- III. LEGAL MATTERS
 - A. Discuss and consider approval of partial assignment of Infrastructure Construction and Conveyance Agreement with Six Ninety Nine Properties, LLC dated March 12, 2015 (3.01 to be distributed).
- IV. ENGINEER MATTERS
 - A. Update on progress of District Office & Shop Project.
- V. OPERATIONS AND MAINTENANCE
 - A. Discuss and consider proposal from Copestone General Contractors for the construction of a gazebo in South Manchester Park (5.01 to be distributed)
- VI. OTHER BUSINESS
 - A. Discuss and consider engagement of the Colorado Rural Water Association to prepare a Source Water Protection Plan (6.01).
 - B. Discuss and consider participation in consortium in opposition to a bill that limits the scope of judicial review of Ground Water Commission decisions and the financial support of the lobbying effort regarding same.
- VII. EXECUTIVE SESSION (§§24-6-402(4)(b), (e), and (f) C.R.S.) (if necessary)
- VIII. ADJOURNMENT

THE NEXT REGULAR MEETING IS SCHEDULED FOR FEBRUARY 16, 2017