



9830 Liberty Grove Drive
 Falcon, Colorado 80831
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NOTICE OF SPECIAL MEETING AND AGENDA

<u>Board of Directors:</u>	<u>Office:</u>	<u>Term/Expires:</u>
Kim Griffin	President	2018/May 2018
Calvin Pollard	Vice President	2020/May 2020
Doug Burrer	Treasurer	2020/May 2020
John Bruszenski	Secretary	2020/May 2020
Chris Olney	Assistant Secretary/Treasurer	2018/May 2018

DATE: March 2, 2017
TIME: 7:00 p.m.
PLACE: Paint Brush Hills Metropolitan District Office
 9830 Liberty Grove Drive
 Falcon, Colorado 80831

1. ADMINISTRATIVE MATTERS
 - 1.1. Present Disclosures of Potential Conflicts of Interest.
 - 1.2. Approve Agenda.
 - 1.3. 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).
 - 1.4. 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.
 - 1.4.1. Acknowledge Manager’s Report (enclosure).
 - 1.4.2. Acknowledge Staff Report (enclosure).
 - 1.4.3. Acknowledge Operations Report (enclosure).
 - 1.4.4. Approve Minutes of the January 19, 2017 Regular Meeting (enclosure).
 - 1.4.5. Accept Engineer’s Report (enclosure).
 - 1.4.6. Approve Contractor Agreement concerning the construction of the South Manchester Park gazebo between Copestone General Contractors and the District (enclosure).
 - 1.4.7. Approve 2017 El Paso County Annual Report Regarding Service Plan (to be distributed).
 - 1.4.8. Review and ratify the payment of claims for the period ending February 16, 2017 as follows (enclosure):

Source Fund	Amount
General Fund	\$20,158.80
Capital Project Fund	\$126,582.65
Enterprise Fund	\$14,253.20
Total	\$160,994.65

2. FINANCIAL MATTERS
 - 2.1. Discuss and consider acceptance of unaudited financial statements for the period ending December 31, 2016 (to be distributed).
 - 2.2. Review and accept updated 2017 Budget Priorities (enclosure).
 - 2.3. Discuss potential additional fees to be considered for 2017.
 - 2.4. Discuss and consider establishment of interest-bearing deposit account with Farmers State Bank for deposits of property tax distributions for Subdistrict A.
3. LEGAL MATTERS
 - 3.1. Discuss Gallagher Amendment and Impact on District Revenues
 - 3.2. Discuss and consider approval of Colorado's Water/Wastewater Agency Response Network (CoWARN) Mutual Aid and Assistance Agreement (enclosure)
4. ENGINEER MATTERS
 - 4.1. Update on progress of District Office & Shop Project.
 - 4.1.1. Discuss and consider change orders (enclosures)
 - 4.1.1.1. Change Order #1 – Ground Heater to thaw frost at foundations – (Approved per Leon Gomes) - \$ 6,530.00
 - 4.1.1.2. Change Order #2 – Additional General Conditions for Permit delays – (Approved per Leon Gomes) - \$5,337.00
 - 4.1.1.3. Change Order #3 – Additional sidewalk and H/C ramps required by El Paso County - RG & Associates recommends approval - \$17,998.00
 - 4.1.1.4. Change Order #4 – Upgrade Sand/Oil Separator to be Traffic/Rated – Declined (relocated structure) - \$0.00
 - 4.1.1.5. Change Order #5 – Modification of Outlet Structure at Detention Pond - RG & Associates recommends approval - \$5,788.00
 - 4.2. Discuss and consider Well #1 Analysis and Rehabilitation Proposal (to be distributed).
5. EXECUTIVE SESSION (§§24-6-402(4)(b), (e), and (f) C.R.S.) (if necessary)
6. ADJOURNMENT

THE NEXT REGULAR MEETING IS SCHEDULED FOR MARCH 16, 2017