

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: April 20, 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 March 2 2017 Special Meeting (enclosure).
 - 1.4.5. Accept Engineer’s Report (enclosure).
 - 1.4.6. Approve First Addendum to Independent Contractor Agreement (Field Mowing) between Christopher Jilek and the District (enclosure).
 - 1.4.7. Approve/ratify Independent Contractor Agreement (Tree Planting Services) between Skyline Tree Planting LLC and the District (enclosure).
 - 1.4.8. Approve Seventh Addendum to Independent Contractor Agreement (District Engineering Services) between RG & Associates LLC and the District (enclosure).
 - 1.4.9. Review and ratify the payment of claims for the period ending March 15, 2017 as follows (enclosure):

Source Fund	Amount
General Fund	\$ 7,045.79
Capital Project Fund	\$144,578.85
Enterprise Fund	\$ 18,943.55
Total	\$170,568.19

1.4.10. Review and ratify the payment of claims for the period ending March 30, 2017 as follows (enclosure):

Source Fund	Amount
General Fund	\$2,985.71
Capital Project Fund	\$30,764.11
Enterprise Fund	\$18,026.31
Subdistrict A	\$10,975.00
Total	\$62,751.13

1.4.11. Review and approve the payment of claims for the period ending April 20, 2017 as follows (to be distributed):

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

- 1.5. Approve/ratify Independent Contractor Agreement (Landscape Maintenance) between LandTech Contractors, Inc. and the District (enclosure).
- 1.6. Discuss and consider proposal from Communicate Colorado for Strategic Planning facilitation (enclosure).
- 1.7. Discuss and consider canceling June 15, 2017 Regular Meeting and scheduling Special Meeting.
- 1.8. Discuss and consider Will-Serve Letter for Londonderry School (to be distributed).
2. FINANCIAL MATTERS
 - 2.1. Review and accept updated 2017 Budget Priorities (enclosure).
 - 2.2. Discuss and consider Resolution 2017-04-01: Amended and Restated Resolution Concerning the Imposition of Various Fees, Rates, Penalties, and Charges for Water and Sewer Services and Facilities (enclosure).
3. LEGAL MATTERS
4. ENGINEER MATTERS
 - 4.1. Update on progress of District Office & Shop Project.
5. EMPLOYMENT MATTERS
 - 5.1. Discuss and consider revised Office Assistant position description (enclosure).
6. EXECUTIVE SESSION (§§24-6-402(4)(b), (e), and (f) C.R.S.) (if necessary)
7. ADJOURNMENT

THE NEXT REGULAR MEETING IS SCHEDULED FOR MAY 18, 2017.