



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: May 18, 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 April 20 2017 Regular Meeting (enclosure).
 - 1.4.5. Accept Engineer’s Report (enclosure).
 - 1.4.6. Ratify request for deviation from District specifications for water line profiling from Eagle Development Corporation concerning Filings 13B, 13C & 13D (enclosure).
 - 1.4.7. Adopt Resolution No. 2017-05-01: Designating the District’s 24-Hour Posting Location (to be distributed).
 - 1.4.8. Approve the changing of the designation of the public places for the posting of Notice of Meeting as follows:
 - 9985 Towner Avenue, Falcon, Colorado
 - 11505 Allendale Drive, Falcon, Colorado
 - 9541 Rockingham Drive, Falcon, Colorado
 - 1.4.9. Review and ratify the payment of claims for the period ending April 28, 2017 as follows (enclosure):

Source Fund	Amount
General Fund	\$ 675.00
Capital Project Fund	\$9,310.73
Enterprise Fund	\$ 0
Total	\$9,985.73

1.4.10. Review and approve the payment of claims for the period ending May 18, 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. Discuss and consider supporting Falcon Freedom Day organized by Meridian Ranch Metropolitan District (enclosure).
- 1.6. Discuss proposal from Eagle Development Corporation concerning the rehabilitation of Wells 3 & 4.
- 1.7. Discuss and consider acceptance of Tract A, Paint Brush Hills Filing 13A from 699 Properties LLC.
- 2. FINANCIAL MATTERS
 - 2.1. Review and accept updated 2017 Budget Priorities (enclosure).
 - 2.2. Discuss and consider approved signatories for the designated Capital Reserve Account.
- 3. LEGAL MATTERS
- 4. ENGINEER MATTERS
- 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 SPECIAL MEETING IS SCHEDULED FOR JUNE 22, 2017.