



9985 Towner Avenue
 Falcon, Colorado 80831
 (719) 495-8188 Phone
 (719) 495-8008 Fax

NOTICE OF REGULAR MEETING AND AGENDA

Board of Directors:

Kim Griffin
 Calvin Pollard
 John Bruszenski
 Chris Olney
Vacant

Office:

President
 Vice President
 Secretary
 Assistant Secretary/Treasurer

Term/Expires:

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

DATE: July 20, 2017

TIME: 7:00 p.m.

PLACE: Paint Brush Hills Metropolitan District Office
 9985 Towner Avenue
 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 (to be distributed).
 - 1.4.2. Acknowledge Staff Report (to be distributed).
 - 1.4.3. Acknowledge Operations Report (enclosure).
 - 1.4.4. Approve Minutes of the June 22, 2017 Special Meeting (enclosure).
 - 1.4.5. Accept Engineer’s Report (enclosure).
 - 1.4.6. Accept resignation of Director Douglas Burrer effective July 4, 2017 (enclosure).
 - 1.4.7. Review and approve the payment of claims for the period ending July 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. Discuss and consider Board vacancy.

- 1.6. Discuss and consider officer appointments.
- 1.7. Discuss and consider outstanding Londonderry Drive Landscape Maintenance Easements.
- 1.8. Discuss and consider Resolution 2017-07-01 Designating Douglas A. Burrer as Director Emeritus (enclosure).
- 1.9. Discuss and consider request from 699 Properties, LLC to become the successor to 699 Properties, LLC concerning design control and the enforcement of existing covenants in Paint Brush Hills Filings 4 thru 13 (enclosure).
2. FINANCIAL MATTERS
 - 2.1. Review and accept updated 2017 Budget Priorities (to be distributed).
 - 2.2. Review and consider Application for Extension of the 2016 Audit (enclosure).
3. LEGAL MATTERS
4. ENGINEER MATTERS
 - 4.1. Update on progress of District Office & Shop Project.
 - 4.2. Update on progress of Manchester Park Gazebo.
 - 4.3. Update on Well #1.
5. MAINTENANCE & OPERATIONS MATTERS
 - 5.1. Update on Wells 3 & 4.
6. EMPLOYMENT MATTERS
 - 6.1. Discuss and consider Operator In Responsible Charge Position Description (ORC) (enclosure).
7. EXECUTIVE SESSION (§§24-6-402(4)(b), (e), and (f) C.R.S.) (if necessary)
 - 7.1. Employment Matters
8. ADJOURNMENT

THE NEXT REGULAR MEETING IS SCHEDULED FOR JULY 20, 2017.