



9985 Towner Avenue  
 Falcon, Colorado 80831  
 (719) 495-8188 Phone  
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**NOTICE OF REGULAR MEETING AND AGENDA**

**Board of Directors:**

Kim Griffin  
 Calvin Pollard  
 John Bruszenski  
 Chris Olney  
 Vacant

**Office:**

President  
 Vice President  
 Secretary  
 Treasurer/Assistant Secretary

**Term/Expires:**

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

**DATE:** August 17, 2017  
**TIME:** 7:00 p.m.  
**PLACE:** Paint Brush Hills Metropolitan  
 Administration & Maintenance Building  
 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 (enclosure).
    - 1.4.3. Acknowledge Operations Report (enclosure).
    - 1.4.4. Approve Minutes of the July 20, 2017 Regular Meeting (enclosure).
    - 1.4.5. Accept Engineer’s Report (enclosure).
    - 1.4.6. Ratify First Addendum to Independent Contractor Agreement for Pest Control Services between Mug-A-Bug, Inc. and the District (enclosure).
    - 1.4.7. Ratify the payment of claims for the period ending August 10, 2017 as follows (to be distributed):

Source Fund	Amount
General Fund	TBD
Capital Project Fund	TBD
Enterprise Fund	TBD
Subdistrict A	TBD
<b>Total</b>	<b>TBD</b>

- 1.4.8. Review and approve the payment of claims for the period ending August 17, 2017 as follows (to be distributed):

Source Fund	Amount
General Fund	TBD
Capital Project Fund	TBD
Enterprise Fund	TBD
Subdistrict A	TBD
<b>Total</b>	<b>TBD</b>

- 1.5. Discuss and consider Board vacancy and Letters of Interest concerning Board vacancy (enclosure).
- 1.6. Consider Appointment to Board Vacancy and Oath of Office (as necessary).
- 1.7. Discuss and consider request from Eagle Development Company to serve an additional eighty-eight (88) lots to be platted in Filing 13 (enclosure).
2. FINANCIAL MATTERS
- 2.1. Review and accept updated 2017 Budget Priorities (to be distributed).
3. LEGAL MATTERS
- 3.1. Discuss potential ballot measure(s) for the November 7, 2017 Election.
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. Discuss and consider additional cost of meters concerning the District's phased meter replacement project.
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 SEPTEMBER 21, 2017.**