



9985 Towner Avenue
 Falcon, Colorado 80831
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NOTICE OF REGULAR MEETING AND AGENDA

Board of Directors:

Kim Griffin
 Calvin Pollard
 John Bruszenski
 Chris Olney
 George Cerbasi

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: October 19, 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 September 21, 2017 Regular Meeting (enclosure).
 - 1.4.5. Accept Engineer’s Report (enclosure).
 - 1.4.6. Ratify Second Addendum to Independent Contractor Agreement between Chiddix Bros., Inc. and the District (enclosure).
 - 1.4.7. Review and approve the payment of claims for the period ending October 19, 2017 as follows (to be distributed):

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

- 1.5. Discuss and consider correspondence from the Woodmen Hills Metropolitan District concerning its Notice of Rate Increase for Waste Water Treatment (enclosure).
2. FINANCIAL MATTERS
 - 2.1. Review and accept updated 2017 Budget Priorities (to be distributed).
 - 2.2. Discuss 2018 District and Subdistrict A Budgets (distributed under separate cover).
3. LEGAL MATTERS
 - 3.1. _____
4. ENGINEER MATTERS
 - 4.1. Review of Engineer's Report.
5. EXECUTIVE SESSION (§§24-6-402(4)(b), (e), and (f) C.R.S.) (if necessary)
 - 5.1. Negotiations
6. ADJOURNMENT

THE NEXT SPECIAL MEETING IS SCHEDULED FOR NOVEMBER 15, 2017.
THERE IS A SPECIAL MEETING (WORK SESSION) ON OCTOBER 21, 2017 AT
10:00 AM TO REVIEW AND DISCUSS THE 2018 BUDGETS.