



9985 Towner Avenue  
 Falcon, Colorado 80831  
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**NOTICE OF SPECIAL 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:** November 15, 2017  
**TIME:** 7:00 p.m.  
**PLACE:** Paint Brush Hills Metropolitan District  
 Administration & Maintenance Building  
 9985 Towner Avenue  
 Falcon, Colorado 80831

1. ADMINISTRATIVE MATTERS

- 1.1. Pledge of Allegiance
- 1.2. Present Disclosures of Potential Conflicts of Interest.
- 1.3. Approve Agenda.
- 1.4. 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).
- 1.5. 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.
  - 1.5.1. Acknowledge Manager’s Report (to be distributed).
  - 1.5.2. Acknowledge Staff Report (enclosure).
  - 1.5.3. Acknowledge Operations Report (enclosure).
  - 1.5.4. Approve Minutes of the October 19, 2017 Regular Meeting (enclosure).
  - 1.5.5. Approve Minutes of the October 21, 2017 Special Meeting (enclosure)
  - 1.5.6. Accept Engineer’s Report (enclosure).
  - 1.5.7. Review and ratify the payment of claims for the period ending October 24, 2017 as follows:

<b>Source Fund</b>	<b>Amount</b>
General Fund	\$ -
Capital Project Fund	\$ -
Conservation Trust Fund	\$ -
Enterprise Fund	\$ 222,076.06
Subdistrict A	\$ -
<b>Total</b>	<b>\$ 222,076.06</b>

- 1.5.8. Review and approve the payment of claims for the period ending November 15, 2017 as follows (to be distributed):

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

2. FINANCIAL MATTERS

- 2.1. Conduct Public Hearing on the proposed amendment to the 2017 Budget and consider adoption of Resolution No. 2017-11-01 Amending the 2017 Budget (*if necessary*) (enclosure).
- 2.2. Conduct Public Hearing on the proposed 2018 Budget and consider adoption of Resolution No. 2017-11-02 Adopting Budget, Imposing Mill Levy and Appropriating Funds (enclosure).
- 2.3. Conduct Public Hearing on the proposed Subdistrict A 2018 Budget and consider adoption of Resolution No. 2017-11-03 Adopting Budget, Imposing Mill Levy and Appropriating Funds (enclosure).
- 2.4. Review and accept updated 2017 Budget Priorities (to be distributed).

3. LEGAL MATTERS

- 3.1. \_\_\_\_\_

4. ENGINEER MATTERS

- 4.1. Review of Engineer's Report.

5. EMPLOYMENT MATTERS

- 5.1. Discuss and consider one-time employee compensation.

6. EXECUTIVE SESSION (§§24-6-402(4)(b), (e), and (f) C.R.S.) (if necessary)

- 6.1. Discuss Woodmen Hills MD Intergovernmental Agreement

7. ADJOURNMENT