

PAINT BRUSH HILLS METROPOLITAN DISTRICT

Administrative Offices

141 Union Boulevard, Suite 150
Lakewood, Colorado 80228-1898
Tel: 303-987-0835 800-741-3254
Fax: 303-987-2032

NOTICE OF REGULAR MEETING AND AGENDA

<u>Board of Directors:</u>	<u>Office:</u>	<u>Term/Expires:</u>
Kim Griffin	President	2014/May 2014
Calvin Pollard	Vice President	2016/May 2016
Doug Burrer	Treasurer	2016/May 2016
Floyd Roberts	Assistant Secretary	2014/May 2014
John Bruszenski	Assistant Secretary	2014/May 2014

DATE: January 16, 2014
TIME: 7:00 p.m.
PLACE: Paint Brush Hills Metropolitan District Office
9830 Liberty Grove Drive
Falcon, Colorado 80831

I. ADMINISTRATIVE MATTERS

- A. Present Disclosures of Potential Conflicts of Interest.
- B. Approve Agenda.
- C. 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).
- D. Discuss request from resident regarding her water bill (enclosure).
- E. 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.
 - Acknowledge Manager’s Report (to be distributed under separate cover).
 - Acknowledge Staff Report (enclosure).
 - Acknowledge Billing Report (to be distributed).
 - Acknowledge Operations Report (enclosure).
 - Review and approve Minutes of the December 12, 2013 special meeting (enclosure).

II. FINANCIAL MATTERS

- A. Review and approve the payment of claims for the period ending January 9, 2014, as follows (enclosure):

General Fund:	\$	36,422.33
Debt Service Fund:	\$	-0-
Enterprise Fund:	\$	6,556.41
Total:	\$	<u>42,978.74</u>
- B. Review and accept unaudited financial statements for the period ending December 31, 2013 (enclosure).

III. LEGAL MATTERS

- A. Discuss and consider continuation of management services from Special District Management Services, Inc. in 2014.

IV. OPERATIONS AND MAINTENANCE

V. OTHER BUSINESS

VI. ADJOURNMENT **THE NEXT REGULAR MEETING IS SCHEDULED FOR FEBRUARY 20, 2014.**

**PUBLIC NOTICE OF 2014 REGULAR MEETINGS OF THE
BOARD OF DIRECTORS OF THE
PAINT BRUSH HILLS METROPOLITAN DISTRICT**

PUBLIC NOTICE is hereby given that the 2014 regular meetings of the Board of Directors of Paint Brush Hills Metropolitan District, of El Paso County, State of Colorado, shall be held on the third Thursday of each month at 7:00 p.m., at the Paint Brush Hills Metropolitan District Office, 9830 Liberty Grove Drive, Falcon, Colorado, 80831. At such meetings, the Board shall conduct the regular business of the District and other business, which may come before the Board. All meetings shall be open to the public.

IN WITNESS WHEREOF, this notice is given and duly posted pursuant to statute this ____ day of January, 2014.

PAINT BRUSH HILLS
METROPOLITAN DISTRICT

By: /s/ Leon Gomes
District Manager

I certify that this Notice was posted in at least three public places within the limits of the special district listed above this _____ day of January, 2014.

By: _____