

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

Board of Directors:	Office:	Term/Expires:
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: April 17, 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. 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 Operations Report (enclosure).
 - Review and approve Minutes of the March 20, 2014 regular meeting (enclosure).
- E. Announcement of Launching of New District Website.

II. FINANCIAL MATTERS

- A. Review and approve the payment of claims for the period ending April 17, 2014, as follows (enclosure):

General Fund:	\$	44,748.44
Debt Service Fund:	\$	-0-
Enterprise Fund:	\$	21,089.59
Total:	\$	65,838.03
- B. Review and accept unaudited financial statements for the periods ending March 31, 2014 (to be distributed).
- C. Review 2014 Budget Priorities progress.
- D. Discuss status of 2013 Audit.
- E. Discuss and consider application for VISA credit cards with Farmers State Bank.
 1. Consider approval of Resolution No. 2014-04-01 Authorizing the issuance of Credit Cards to Certain Employees (enclosure).

III. LEGAL MATTERS

- A. Update on the May 6, 2014 Directors' Election.
- B. Update on Cranston Drive Property Easement for Pumphouse No. 2.
- C. Consider Approval of Infrastructure Construction and Conveyance Agreement with The Landhuis Company for Scenic View at Paint Brush Hills (to be distributed under separate cover).
- D. Update on Status of Rules and Regulations.
- E. Discuss and consider Independent Contractor Agreement for electrical repairs with Ross Electric.
- F. Discuss and consider Independent Contractor Agreement for excavation and pipeline repair with Munson Ditching.
- G. Discuss and consider Independent Contractor Agreement for excavation and pipeline repair with Chiddix Construction.
- H. Discuss and consider Independent Contractor Agreement for lift station maintenance with Canyon Systems.
- I. Discuss and consider Independent Contractor Agreement for wastewater removal with Williams Septic.

IV. OPERATIONS AND MAINTENANCE

- A. Update status of .5 million gallon tank repair.
- B. Update on Well 6 disinfection.

V. EXECUTIVE SESSION

- A. Water Matters – Executive Session pursuant to §§24-6-402(4)(b) and (e), C.R.S.

VI. OTHER BUSINESS

VII. ADJOURNMENT THE NEXT MEETING IS SCHEDULED FOR MAY 22, 2014.