

# PAINT BRUSH HILLS METROPOLITAN DISTRICT

## Administrative Offices

141 Union Boulevard, Suite 150  
Lakewood, Colorado 80228-1898  
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### NOTICE OF REGULAR MEETING AND AGENDA

<u>Board of Directors:</u>	<u>Office:</u>	<u>Term/Expires:</u>
Kim Griffin	President	2018/May 2018
Calvin Pollard	Vice President	2016/May 2016
Doug Burrer	Treasurer	2016/May 2016
Floyd Roberts	Assistant Secretary	2018/May 2018
John Bruszenski	Assistant Secretary	2016/May 2016

DATE: August 21, 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.
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- B. Approve Agenda.
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- 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).
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- 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 (enclosure).
  - Acknowledge Staff Report (enclosure).
  - Acknowledge Operations Report (enclosure).
  - Approve Minutes of the July 17, 2014 regular meeting (enclosure).
  - Acknowledge 2014 Budget Priorities (enclosure).
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II. FINANCIAL MATTERS

- A. Review and approve the payment of claims for the period ending August 21, 2014, as follows (enclosure):

General Fund:	\$	16,457.86
Debt Service Fund:	\$	-0-
Enterprise Fund:	\$	44,480.23
<b>Total:</b>	<b>\$</b>	<b><u>60,938.09</u></b>

- B. Review and accept unaudited financial statements for the periods ending July 31, 2014 (enclosure).

- C. Discuss and consider Approval of Home Depot Commercial Account Application.

- D. Discuss and consider Approval of Lowe's Commercial Account Application.

III. LEGAL MATTERS

- A. Discuss Status of Rules and Regulations.

1. Consider Approval of Second Addendum to JDS-Hydro Consultants, Inc. Agreement for Development of Specification Drawings for Rules and Regulations.

- B. Discuss and consider approval of Independent Contractor Agreement between the District and Pipe Line Specialties, Inc.

- C.

IV. OPERATIONS AND MAINTENANCE

- A. Report on Cranston Drive water main break.

B. Discuss and consider purchase of backhoe.

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C. Discuss and consider proposal for marquis sign letter from Peak Custom Fabrication, Inc. (enclosure).

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D. \_\_\_\_\_

V. OTHER BUSINESS

A. \_\_\_\_\_

VI. ADJOURNMENT **THE NEXT REGULAR MEETING IS SCHEDULED FOR SEPTEMBER 18, 2014.**