

PAINT BRUSH HILLS METROPOLITAN DISTRICT

Administrative Offices

141 Union Boulevard, Suite 150
Lakewood, Colorado 80228-1898
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NOTICE OF SPECIAL 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
VACANT		2016/May 2016

DATE: **May 22, 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. Discuss results of the May 6, 2014 Election (enclosure).
- D. Administer Oaths of Office to newly elected directors.
- E. Consider election of Officers:
 - President
 - Vice President
 - Treasurer
 - Secretary
 - Asst. Secretary
 - Asst. Secretary
- F. Consider appointment of eligible elector to board vacancy.
- G. 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).
- H. 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).
 - Approve Minutes of the April 17, 2014 regular meeting (enclosure).
 - Ratify Amairitek Services, Inc. Completion of Services and Termination of Agreement — Water Tank Repairs and Repainting Services (enclosure).

II. FINANCIAL MATTERS

- A. Review and approve the payment of claims for the period ending May __, 2014, as follows (to be distributed):

General Fund:	\$
Debt Service Fund:	\$
Enterprise Fund:	\$ _____
Total:	\$ _____
- B. Review and accept unaudited financial statements for the periods ending April 30, 2014 (enclosure).
- C. Discuss commercial water rate adjustments.
- D. Review 2014 Budget Priorities progress.
- E. Discuss status of 2013 Audit.

III. LEGAL MATTERS

- A. Update on Cranston Drive Property Easement for Pumphouse No. 2.
- B. Update on Status of Rules and Regulations.

IV. OPERATIONS AND MAINTENANCE

- A. Update on Well 6 disinfection.
- B. Discuss and consider approval of purchase of District vehicle (enclosure).
 1. Discuss and consider approval of lease purchase financing for District vehicle (enclosure).

V. OTHER BUSINESS

- A. Discuss and consider changing the District’s monument signs from Falcon Hills to Paint Brush Hills.

VI. ADJOURNMENT **THE NEXT REGULAR MEETING IS SCHEDULED FOR JUNE 19, 2014.**