

# PAINT BRUSH HILLS METROPOLITAN DISTRICT

## Administrative Offices

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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: March 19, 2015  
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 February 19, 2015 Regular Meeting (enclosure).
  - Acknowledge 2015 Budget Priorities (to be distributed).
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II. FINANCIAL MATTERS

- A. Review and approve the payment of claims for the period ending March 19, 2015, as follows (to be distributed):

General Fund:	\$
Debt Service Fund:	\$
Enterprise Fund:	\$
<b>Total:</b>	<u>\$</u>

- B. Review and accept unaudited financial statements for the periods ending February 28, 2015 (to be distributed).

- C. Update on refunding of Wells Fargo Capital Lease Purchase.

1. Discuss and consider approval of Farmers State Bank Capital Lease-Purchase and execution of documents necessary to effectuate the issuance of the Lease Purchase Agreement with Farmers State Bank (to be distributed).

III. LEGAL MATTERS

- A. \_\_\_\_\_
- B. \_\_\_\_\_

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

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