



9830 Liberty Grove Drive  
Falcon, Colorado 80831  
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**NOTICE OF REGULAR MEETING AND AGENDA**

**Board of Directors:**

Kim Griffin  
Calvin Pollard  
Doug Burrer  
Floyd Roberts  
John Bruszenski

**Office:**

President  
Vice President  
Treasurer  
Secretary  
Assistant Secretary

**Term/Expires:**

2018/May 2018  
2016/May 2016  
2016/May 2016  
2018/May 2018  
2016/May 2016

**DATE:** March 17, 2016

**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 (1.01).
- Acknowledge Staff Report (1.02).
- Acknowledge Operations Report (enclosure 1.03).
- Approve Minutes of the February 18, 2016 Regular Meeting (1.04).
- Review and accept unaudited financial statements for the period ending February 29, 2016 (1.05 to be distributed).
- Accept updated 2016 Budget Priorities (1.06).
- Accept Engineer’s Report (1.07).

- Approval and Execution of Application for Exemption from the 2015 Subdistrict A Audit (1.08)
- Approve the recommendation of the Accounting Services Selection Committee to appoint Shilling & Associates as the District Accountant and authorize execution of Independent Contractor Agreement regarding the same (1.09).
- Approve proposal for the purchase of Dell server and technology management services from Colorado Hi-Tech Solutions and execution of Independent Contractor Agreement pursuant to same (1.10).
- Approve proposal for the lease of a Xerox copier/printer/scanner/fax from Preferred Document Solutions and execution of Independent Contractor Agreement pursuant to same (1.11).
- Review and approve the payment of claim for the period ending March 17, 2016 as follows (1.12 to be distributed):

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

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II. FINANCIAL MATTERS

- A. Discuss public education plan regarding 5.5% Revenue Limit and TABOR limitations (2.01).
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- B. Discuss and consider Energy/Mineral Impact Fund (EIAF) Grant Application for the purchase of 427 Meters and ERTs and Itron FC-300 meter reading device and software for the amount of \$87,237. (2.02 to be distributed)
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III. LEGAL MATTERS

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

IV. ENGINEER MATTERS

- A. Update on progress of District Office & Shop Project
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V. OPERATIONS AND MAINTENANCE

- A. Discuss and consider maintenance (Field Mowing) of El Paso County Right-of-Way along north side of Stapleton Road from Liberty Grove Drive to the eastern boundary of Scenic View at Paint Brush Hills (property owners' letter distributed under separate cover).
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B. \_\_\_\_\_

VI. PERSONNEL MATTERS

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

VII. OTHER BUSINESS

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

VIII. EXECUTIVE SESSION (§§24-6-402(4)(b), (e), and (f) C.R.S.)

- A. Meridian Replacement Plan – Case 15GW14  
B. Underdrains Matter  
C. Personnel Matters

IX. ADJOURNMENT

**THE NEXT SPECIAL MEETING IS SCHEDULED FOR APRIL 14, 2016.**