



9830 Liberty Grove Drive
Falcon, Colorado 80831
(719) 495-8188 Phone
(719) 495-8008 Fax

NOTICE OF REGULAR MEETING AND AGENDA

Board of Directors:

Kim Griffin
Calvin Pollard
Doug Burrer
John Bruszenski
Chris Olney

Office:

President
Vice President
Treasurer
Secretary
Assistant Secretary

Term/Expires:

2018/May 2018
2020/May 2020
2020/May 2020
2020/May 2020
2018/May 2018

DATE: September 15, 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.

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 (1.01).
- Acknowledge Staff Report (1.02).
- Acknowledge Operations Report (1.03).
- Approve Minutes of the August 18, 2016 Regular Meeting (to be distributed 1.04).
- Accept Engineer’s Report (1.05).
- Accept unaudited financial statements for the period ending August 31, 2016 (to be distributed 1.06).

- Approve Second Addendum to Independent Contractor Agreement between B&L Plumbing, Inc. and the District for Pump House #1 Storm Drainage Remediation (1.07).
- Review and approve the payment of claims for the period ending September 15, 2016 as follows (1.08 to be distributed):

General Fund:	\$ TBD
Capital Projects Fund:	\$
Enterprise Fund:	\$ TBD
Total:	\$ TBD

II. FINANCIAL MATTERS

- A. Acknowledge updated 2016 Budget Priorities (2.01).
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- B. Discuss and consider approval of engagement of Osborne, Parsons & Rosacker to conduct the 2016 Audit for an amount not to exceed \$5,400 (2.02).
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III. LEGAL MATTERS

- A. Update on the November 8, 2016 Coordinated Election and Discuss Memo re Fair Campaign Practices Act (3.01 to be distributed under separate cover).
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IV. ENGINEER MATTERS

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

- A. Discuss and consider approval of Third Addendum to Independent Contractor Agreement between Layne Christensen Company and the District for video inspection of Well #3 and Well #4 (5.01).
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OTHER BUSINESS

- A. _____
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VI. EXECUTIVE SESSION (§§24-6-402(4)(b), (e), and (f) C.R.S.) (if necessary)

VII. ADJOURNMENT

THE NEXT SPECIAL MEETING IS SCHEDULED FOR OCTOBER 18, 2016.