



9830 Liberty Grove Drive
Falcon, Colorado 80831
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NOTICE OF SPECIAL 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: October 18, 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 September 15, 2016 Regular Meeting (1.04).
- Accept Engineer’s Report (1.05).
- Ratify Third Addendum to Independent Contractor Agreement between Land Development Consultants, Inc. and the District to

conduct survey of Filing 7 Tract C for an amount not to exceed \$2,000 (1.06).

- Review and approve the payment of claims for the period ending October 18, 2016 as follows (1.07 to be distributed):

General Fund:	\$ TBD
Capital Projects Fund:	\$ TBD
Enterprise Fund:	\$ TBD
Total:	<u>\$ TBD</u>

II. FINANCIAL MATTERS

- A. Acknowledge updated 2016 Budget Priorities (2.01).
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- B. Update concerning draft 2017 Budget.
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- C. Discuss and consider amendment to Farmers State Bank Lease-Purchase Agreement dated September 1, 2016 or approval of separate Lease-Purchase Agreement.
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III. LEGAL MATTERS

- A. Update on the November 8, 2016 El Paso County Coordinated Election and discuss options to spread awareness of the proposed ballot measure.
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- B. Discuss and Consider Ratification of Private Detention Basin / Stormwater Quality Best Management Practice Maintenance Agreement and Easement (3.01).
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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. _____
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VI. OTHER BUSINESS

- A. Discuss and consider District House Bill 16-1337 and successor to Senate Bill 15-224
- B. _____

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

VIII. ADJOURNMENT

THE NEXT REGULAR MEETING IS SCHEDULED FOR NOVEMBER 17, 2016.