

**PAINTED PRAIRIE BUSINESS IMPROVEMENT DISTRICT NUMBER ONE
AND
PAINTED PRAIRIE BUSINESS IMPROVEMENT DISTRICT NUMBER TWO**

JOINT REGULAR MEETING (via Teleconference) and at
5750 DTC Parkway, Suite 210, Greenwood Village, CO 80111
Thursday, October 21, 2021 at 11:00 a.m.

<http://paintedpraiemetrodistrict.com/bid/>

Christopher Fellows, President	Term to May 2022
Tim O'Connor, Secretary/Treasurer	Term to May 2022
Dustin Anderson, Assistant Secretary	Term to May 2023
Vacant	Term to May 2023
Vacant	Term to May 2022

This meeting will be held via Zoom and may be joined using the following link or call-in information:

<https://zoom.us/j/92191059903?pwd=bXdjaVpCdVUxNjN4bXkrWTdBM0IyQT09>

Call-in Number: 720-707-2699

Meeting ID: 921 9105 9903

Passcode: 153754

NOTICE OF JOINT REGULAR MEETING AND AGENDA

1. Call to Order
2. Declaration of Quorum/Director Conflict of Interest Disclosures
3. Confirmation of Meeting Notice and Posting
4. Approval of Agenda
5. Public Comment – Members of the public may express their views to the Board on matters that affect the District. Comments will be limited to three (3) minutes per person.
6. Consent Agenda –The items listed below are a group of items to be acted on with a single motion and vote by the Board. An item may be removed from the consent agenda to the regular agenda, by any Board member. Items on the consent agenda are then voted on by a single motion, second, and vote by the Board.
 - a. Approval of August 19, 2021 Joint Special Meeting Minutes
 - b. Approval and Ratification of Payables
 - c. Approval of Joint Resolution Designating Districts' 24-Hour Posting Locations
 - d. Joint Resolution Calling May 3, 2022 Elections
7. Legal Matters
 - a. Review Insurance Property and Liability Schedule and Limits
 - i. Discuss BMO Worker's Compensation Coverage
 - b. Consider Approval of 2022 Joint Annual Administrative Resolution
 - c. Update on Approval of 2022 Operating Plans
 - d. Discuss Boundary Adjustments
 - e. Consider Approval Funding and Reimbursement Agreements (Operations and Maintenance)
 - f. Other Legal Matters

Agendas are posted to the District's website at <http://paintedpraiemetrodistrict.com/bid/>

8. Financial Matters
 - a. Consider Acceptance of Unaudited Financials
 - b. Public Hearing on 2021 Budget Amendment (*if needed*)
 - i. Consider Adoption of Resolution Amending 2021 Budget (*if needed*)
 - c. Public Hearing on 2022 Proposed Budget
 - i. Consider Adoption of Resolution Adopting 2022 Budget
 - d. Consider Authorization of 2021 Applications for Exemption from Audit
 - e. Other Financial Matters
9. Director's Business
 - a. Development Update
 - b. Discuss Board Vacancies
10. Other Business
11. Adjourn