

**PAINTED PRAIRIE METROPOLITAN DISTRICT NOS. 1-12**

JOINT REGULAR MEETING (Via Teleconference) and at  
5750 DTC Parkway Suite 210, Greenwood Village CO 80111  
Thursday, January 20, 2022 at 11:00 p.m.  
[www.paintedprairiemetrodistrict.com/](http://www.paintedprairiemetrodistrict.com/)

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

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*This meeting can be joined via Zoom using the following information:*

<https://us06web.zoom.us/j/84384460931?pwd=SURqSnBkRWMybkd2R2lXek1GMkpqQT09>

Call-in Number: 720-707-2699

Meeting ID: 843 8446 0931

Passcode: 582036

**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. Facilities Management/District Operations (District No. 1)
  - a. Other Facilities Management/District Operations Matters
7. Construction Updates (District No. 1)
  - a. General Updates
  - b. Discuss and Consider Approval of Change Orders
8. Legal Matters
  - a. Discuss Service Plan Amendment
  - b. Consider Approval of Joint Resolution Designating the Districts' 24-Hour Posting Location
  - c. Other Legal Matters
9. Financial Matters
  - a. Review and Consider Approval of Unaudited Financials
  - b. Approval of Claims Payable
  - c. Approve/Ratify Requisition No. 39/Draw No. 30 from Escrow Funds (District No. 1)
  - d. Other Financial Matters
10. Other Business/Adjourn