



9985 Towner Avenue
 Falcon, Colorado 80831
 (719) 495-8188 Phone
 (719) 495-8008 Fax

NOTICE OF REGULAR MEETING AND AGENDA

Board of Directors:

Kim Griffin
 Calvin Pollard
 John Bruszenski
 Chris Olney
 George Cerbasi

Office:

President
 Vice President
 Secretary
 Treasurer
 Assistant Secretary

Term/Expires:

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

DATE: March 15, 2018
TIME: 7:00 p.m.
PLACE: Paint Brush Hills Metropolitan District
 Administration & Maintenance Building
 9985 Towner Avenue
 Falcon, Colorado 80831

1. ADMINISTRATIVE MATTERS

- 1.1. Pledge of Allegiance
- 1.2. Present Disclosures of Potential Conflicts of Interest.
- 1.3. Approve Agenda.
- 1.4. 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).
- 1.5. 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.
 - 1.5.1. Acknowledge Manager’s Report (enclosure).
 - 1.5.2. Acknowledge Operations Report (enclosure).
 - 1.5.3. Approve Minutes of the February 2018 Regular Meeting (enclosure).
 - 1.5.4. Accept Engineer’s Report (enclosure).
 - 1.5.5. Review and approve the payment of claims for the period ending March 15, 2018 as follows (to be distributed):

Source Fund	Amount
General Fund	TBD
Capital Project Fund	TBD
Conservation Trust Fund	TBD
Enterprise Fund	TBD
Subdistrict A	TBD
Total	TBD

- 1.6. Discuss inclement weather policy.
- 1.7. Discuss and consider Lease Agreement between Skybeam, LLC and the District for antenna tower.
- 1.8. Update concerning May 8, 2018 Regular Election.
2. FINANCIAL MATTERS
 - 2.1. Review 2018 Budget Priorities.
 - 2.2. Discuss and consider acceptance of unaudited financial statements for the period ending December 31, 2018 (to be distributed).
3. LEGAL MATTERS
 - 3.1. Discuss development fees currently imposed by Eagle Development within the Paint Brush Hills Metropolitan District Subdistrict A and discuss the potential imposition of a System Development Fee which may be considered at the April 19, 2018 Regular Meeting.
4. ENGINEER MATTERS
 - 4.1. Discuss Engineer's Report
5. OPERATIONS & MAINTENANCE
 - 5.1. Discuss and consider approval of proposals and Independent Contractor Agreement between Amairitek Services, Inc. and the District to perform water storage tank maintenance (enclosure).
 - 5.2. Discuss and consider approval of proposal and Independent Contractor Agreement between Hawkins Land Solutions LLC, and the District to perform Scenic View Park Improvement Services (enclosure).
6. EXECUTIVE SESSION (§§24-6-402(4)(b), (e), and (f) C.R.S.) (if necessary)
7. ADJOURNMENT

THE NEXT REGULAR MEETING IS SCHEDULED ON APRIL 19, 2018.