

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

JOINT SPECIAL MEETING (via Teleconference) and at
5750 DTC Parkway, Suite 210, Greenwood Village, CO 80111
Thursday, September 29, 2022 at 11:15 a.m.

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

Christopher Fellows, Director	Term to May 2025
Tim O'Connor, Director	Term to May 2025
Dustin Anderson, Assistant Secretary	Term to May 2023
Vacant	Term to May 2023
Vacant	Term to May 2025

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

<https://us06web.zoom.us/j/84384460931?pwd=SURqSnBkRWMxbkd2R2lXek1GMkpqQT09>

Call-in Number: 720-707-2699

Meeting ID: 843 8446 0931

Passcode: 582036

NOTICE OF JOINT SPECIAL 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 18, 2022 Joint Regular Meeting Minutes
7. Legal Matters
 - a. Consider Adoption of Resolution Requesting Appointment of Directors to the Board (District Number One)
 - b. Consider Adoption of Resolution Requesting Appointment of Directors to the Board (District Number Two)
 - c. Other Legal Matters
8. Financial Matters
 - a. Other Financial Matters
9. Director’s Business
 - a. Development Update
10. Other Business/Adjourn