

**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, August 19, 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:

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

Call-in Number: 720-707-2699

Meeting ID: 921 9105 9903

Passcode: 153754

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 October 29, 2020 Joint Special Meeting Minutes
 - b. Approval and Ratification of Payables
7. Legal Matters
 - a. 2021 Legislative Memorandum
 - b. Approval of Resolution of Board Designating the Location of Regular Meetings of the Board
 - c. Discuss and Consider Approval of 2022 Operating Plans
 - d. Discuss Boundary Adjustments
 - e. Other Legal Matters
8. Financial Matters
 - a. Consider Acceptance of Unaudited Financials
 - b. Other Financial Matters

9. Director's Business
 - a. Development Update
 - b. Consider Appointment to Fill Board Vacancies
10. Other Business
11. Adjourn