

NOTICE OF SPECIAL MEETING AND AGENDA

<u>Board of Directors:</u>	<u>Office:</u>	<u>Term/Expires:</u>
Rebecca Bonilla	President	2022/May 2022
Melissa Raetz	Vice President	2022/May 2022
Christopher Olney	Secretary	2023/May 2023
Russell Lawrence	Treasurer	2022/May 2022
David Lisle	Assistant Secretary	2023/May 2023

DATE:	March 7, 2022
TIME:	5:30 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).

2. EXECUTIVE SESSION

2.1. Reviewing mediation from Tuesday March 1, 2022.

3. ADJOURNMENT

THE NEXT REGULAR MEETING IS SCHEDULED ON MARCH 17, 2022.