

PBHMD REGULAR MEETING MINUTES

DATE: November 9th, 2023

TIME: 5:00 p.m.

PLACE:

Paint Brush Hills Metropolitan District
Administration & Maintenance Building
9985 Towner Avenue
Falcon, Colorado 80831

ATTENDANCE:

- X Rebecca Bonilla - President
- X Melissa Raetz - Vice President
- X David Lisle - Secretary
- X Russell Lawrence - Treasurer
- X Franklin Coleman - Assistant Secretary
- X Robert Guevara – District Manager
- X John Chmil – Legal Counsel

1. ADMINISTRATIVE MATTERS

1.1. Pledge of Allegiance

Director Bonilla led the Pledge of Allegiance at 5:00pm

1.2. Present Disclosures of Potential Conflicts of Interest.

No conflicts were noted

1.3. Approve Agenda.

Motion to Approve Agenda by Director Bonilla, Seconded by Director Lisle, unanimously carried

1.4. Public Comments.

No public comments

2. ENGINEERING MATTERS

2.1. None

3. FINANCIAL MATTERS

3.1. Discuss and Review Monthly Financials

3.2. Monthly Balance Sheet Report

4. STAFF REPORTS

4.1. Review Manager's and Operational Reports

- 4.1.1. Operator in Responsible Charge Report
- 4.1.2. Multi-Year Pumping History Report
- 4.1.3. District Manager Report

5. CONSENT AGENDA & ACTION ITEMS

5.1. CONSENT AGENDA – Routine items to be approved and/or ratified by one motion. If separate discussion is requested; the item will be moved to the regular Action Items.

- 5.1.1. Approve Minutes from previous Regular Board Meeting on October 19th, 2023.
- 5.1.2. Approve/ratify the payment of claims for the period between October 19th, 2023, ending November 9th, 2023.

Motion to Approve Consent Agenda made by Director Bonilla, Seconded by Director Raetz, unanimously carried

5.2. ACTION ITEMS

- 5.2.1. Approve Budget Priorities for 2024

Motion to Add Current 2024 Budget Priorities to the 2024 Budget made by Director Bonilla, Seconded by Director Lisle, unanimously carried

- 5.2.2. Discuss Water Rights for Autumn Acres
- 5.2.3. Approve New Water Attorney
- 5.2.4. Discuss and Verify Christmas Party Dates and next Board Meeting Date

6. LEGAL MATTERS

None

7. SUBDISTRICT A MATTERS

None

8. EXECUTIVE SESSION

None

8. ADJOURNMENT

6:36 pm - Motion to Close Regular Meeting by Director Lillse, Seconded by Director Raetz, unanimously carried

THE NEXT REGULAR DISTRICT MEETING IS SCHEDULED FOR December 7th, 2023, at 5:00pm


Respectfully submitted,

By 
David Lisle
Secretary


Rebecca Bonilla
President


Melissa Raetz
Vice President


Russell Lawrence
Treasurer


Franklin Coleman
Assistant Secretary

