

PBHMD REGULAR MEETING MINUTES

DATE: July 21, 2022

TIME: 5:30 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 Christopher Olney - Secretary
Russell Lawrence - Treasurer
- X David Lisle - 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 5:30pm

1.2. Present Disclosures of Potential Conflicts of Interest.

No conflicts were noted

1.3. Approve Agenda.

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

1.4. Public Comments.

None

1.5. Director Russell Lawrence

Motion to Excuse by Director Raetz, Seconded by Director Lisle, unanimously carried

2. ENGINEERING MATTERS

2.1. Discuss and Review Engineer's Report

3. FINANCIAL MATTERS

3.1. Discuss and Review Monthly Financials

4. STAFF REPORTS

4.1. Manager's Report

- 4.1.1. 2022 Budget Priorities
- 4.1.1. Aged Receivables – Condensed
- 4.1.1. Leaks from Prior Month
- 4.1.1. Monthly Maintenance Report
- 4.1.1. Monthly Loan Balance Sheet Report

Motion to Increase All Current Employee Pay by 5% Based on Cost Savings on Current Construction Projects by Director Olney, Seconded by Director Raetz, unanimously carried

4.2. Operations Reports

- 4.2.1. Wells Status Report.
- 4.2.2. Multi-Year Pumping History Report
- 4.2.3. Well Distribution Report
- 4.2.4. Sewage Flow Data Report
- 4.2.5. Well Rehabilitation & Replacement Schedule

5. CONSENT AGENDA & ACTION ITEMS

5.1. 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.

- 5.1.1. Accept Project Items
- 5.1.2. Approve Minutes of the June 16, 2022 Regular Meeting
- 5.1.3. Approve/ratify the payment of claims for the period from June 16, 2022 ending July 21, 2022

Motion to Approve Minutes and Payment of Claims by Director Bonilla, Seconded by Director Olney, unanimously carried

5.2. ACTION ITEMS

None

6. LEGAL MATTERS

6.1. Paul Anderson will continue to represent PBHMD in regards to Water Law after taking a local teaching position

7. SUBDISTRICT A MATTERS

None

8. EXECUTIVE SESSION (§§24-6-402(4)(b), (e), and/or (f), C.R.S.)

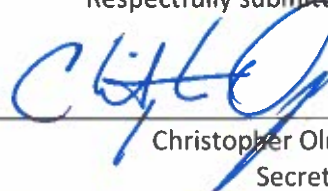
None

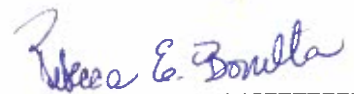
8. ADJOURNMENT

7:06pm - Motion to Close Regular Meeting by Director Bonilla, Seconded by Director Lisle, unanimously carried


THE NEXT REGULAR DISTRICT MEETING IS SCHEDULED FOR AUGUST 18, 2022


Respectfully submitted,

By 
Christopher Olney
Secretary


Rebecca Bonilla
President


Melissa Raetz
Vice President


Russell Lawrence
Treasurer


David Lisle
Assistant Secretary



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