

PBHMD REGULAR MEETING MINUTES

DATE: January 4th, 2024

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
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 5:00 pm

1.2. Present Disclosures of Potential Conflicts of Interest.

Motion to Approve Director Raetz's absence made by Director Bonilla, Seconded by Director Lisle, unanimously carried.

1.3. Approve Agenda.

Motion to Approve Agenda with added change Executive Session by Director Bonilla, Seconded by Director Lisle, unanimously carried

1.4. Public Comments.

No public comments

2. ENGINEERING MATTERS

2.1. Pump House 6

3. FINANCIAL MATTERS

3.1. Discuss and Review Monthly Financials

3.2. Monthly Balance Sheet Report

3.3. Approve Current 2024 Budget Pending Final Assessment

3.3.1. Review and Approve Paint Brush Hills Metropolitan District 2024 Water Tier Rate Increase and consider adoption of Resolution No. 2024-01-01 (enclosure)

Motion to Approve Resolution No. 2024-01-01 made by Director Bonilla, seconded by Director Lisle, unanimously carried.

3.3.2. Review and Approve Paint Brush Hills Metropolitan District's 2024 Budget, Certification of Mil Levy and Appropriating Funds and consider adoption of Resolution No. 2024-01-02 (enclosure)

Motion to Approve Resolution No. 2024-01-02 made by Director Bonilla, seconded by Director Lisle, unanimously carried.

3.3.3. Review and Approve Paint Brush Hills Metropolitan District Subdistrict A 2024 Budget, Certification of Mill Levy and Appropriating Funds and consider adoption of Resolution No. 2024-01-03 (enclosure)

Motion to Approve Resolution No. 2024-01-03 made by Director Bonilla, seconded by Director Lisle, unanimously carried.

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 December 7th, 2023.
- 5.1.2. Approve/ratify the payment of claims for the period between December 7th, 2023, ending January 4th, 2024.

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

5.2. ACTION ITEMS

None

6. LEGAL MATTERS

None

7. SUBDISTRICT A MATTERS

None

8. EXECUTIVE SESSION (§§24-6-402(4)(f), C.R.S.)

8.1. "I move that the Board enter into an executive session pursuant to Section 24-6-402(4)(b), C.R.S., for the purposes of receiving legal advice from the district's legal counsel on specific legal questions regarding the Woodmen Hills rate issues."

6:36 pm – Motion to Enter Executive Session made by Director Bonilla, seconded by Director Lisle, unanimously carried

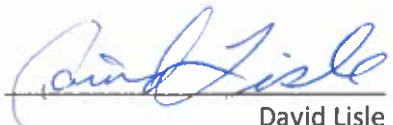
7:31 pm – Motion to Exit Executive Session made by Director Bonilla, seconded by Director Lisle, unanimously carried


8. ADJOURNMENT

7:31 pm - Motion to Close Regular Meeting by Director Bonilla, Seconded by Director Lisle, unanimously carried


THE NEXT REGULAR DISTRICT MEETING IS SCHEDULED FOR February 15th, 2024, at 5:00pm

Respectfully submitted,

By 
David Lisle
Secretary


Rebecca Bonilla
President


Melissa Raetz
Vice President


Russell Lawrence
Treasurer


Franklin Coleman
Assistant Secretary

CERTIFICATION OF EXECUTIVE SESSION

On January 4, 2024, it was duly moved and seconded that the Paint Brush Hills Metropolitan District Board of Directors enter into an executive session pursuant to § 24-6-402(4)(b), C.R.S., for the purposes of receiving legal advice from the District's legal counsel on specific legal questions regarding the Woodmen Hills rate issues, such advice constituting privileged attorney-client communications in the opinion of the undersigned. The motion carried unanimously and the Board entered into an executive session from 6:36 p.m. until 7:31 p.m.

CERTIFICATION BY REGISTERED ATTORNEY

I, Johnathon Intolubbe-Chmil, Reg. No. 48768, hereby certify that the executive session was devoted to providing specific legal advice to the Board of Directors as noted above and that all such communications during the executive session were privileged under applicable Colorado law and Supreme Court rules.



Johnathon Intolubbe-Chmil

