

NOTICE OF REGULAR BOARD 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: | May 19, 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. Oath of Office for Directors elected at the May 03, 2022, Regular Election
 - 1.2.1. Election of Board Officers
 - 1.2.1.1. President
 - 1.2.1.2. Vice President
 - 1.2.1.3. Secretary
 - 1.2.1.4. Treasurer
 - 1.2.1.5. Assistant Secretary
- 1.3. Present Disclosures of Potential Conflicts of Interest
- 1.4. Approve Agenda
- 1.5. 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. ENGINEERING MATTERS

- 2.1. Discuss Engineer's Report (enclosure)

3. FINANCIAL MATTERS

- 3.1. Discuss and review monthly financials (enclosure)

Summary of Last Month's Financials

| Source Fund | Revenue | Expenses | Totals |
|-------------------------------|----------------|-----------------|----------------|
| General Fund (01) | \$57,753.00 | \$48,744.00 | \$9,010.00 |
| Enterprise Fund (04) | \$116,824.00 | \$227,048.00 | \$(110,224.00) |
| CTF (05) | \$1.00 | \$ - | \$1.00 |
| Subdistrict A Operations (10) | \$904.00 | \$904.00 | \$ - |

| | | | |
|----------------------------------|---------------------|---------------------|----------------------|
| Subdistrict A Debt Services (11) | \$14,176.00 | \$160.00 | \$14,016.00 |
| Grand Total | \$189,658.00 | \$276,855.00 | \$(87,197.00) |

4. STAFF REPORTS

- 4.1. Manager’s Report and Enclosures
 - 4.1.1. 2022 Budget Priorities
 - 4.1.2. Aged Receivables – Condensed
 - 4.1.3. Leaks from Prior Month
 - 4.1.4. Monthly Maintenance Report
 - 4.1.5. Monthly Balance Sheet Report
 - 4.1.6. Manager’s Report
- 4.2. Operations Report
 - 4.2.1. Well Status Report
 - 4.2.2. Multi-Year Pumping History Report
 - 4.2.3. Well Distribution Report
 - 4.2.4. Sewage Flow Data Report

5. CONSENT AGENDA & ACTION ITEMS

- 5.1. CONSENT AGENDS – 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 request; in which event, the item will be removed from the Consent Agenda and considered in the regular Agenda.
 - 5.1.1. Accept Project Items (enclosure)
 - 5.1.2. Approve Minutes of the April 21, 2022, Regular Board Meeting (enclosure)
 - 5.1.3. Approve/ratify the payment of claims for the period from April 22, 2022, ending May 19, 2022, as follows (enclosure)

| | |
|-------------------------|----------------------|
| General Fund | \$14,063.93 |
| Enterprise Fund | \$113,924.05 |
| Subdistrict A | \$ - |
| Conservation Trust Fund | \$ - |
| Total | \$ 127,987.98 |

5.2. ACTION ITEMS

- 5.2.1. Review and Accept Amendment to Rules and Regulations
 - 5.2.1.1. Water Conservation Policy
 - 5.2.1.2. Discussion on providing incentives to further conserve water, modifying water usage Tiered Rates
- 5.2.2. Discuss and Consider Family and Medical Leave Insurance (FAMLI)
- 5.2.3. Discuss and Approve Loan/Resolution



Paint Brush Hills
Metropolitan District

9985 Towner Avenue
Falcon, Colorado 80831
(719) 495-8188 Phone

6. LEGAL MATTERS

7. SUBDISTRICT A MATTERS

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

- 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."

9. ADJOURNMENT

THE NEXT REGULAR MEETING IS SCHEDULED ON JUNE 16, 2022.