

PBHMD REGULAR MEETING MINUTES

DATE: April 18th, 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
- 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 5:00 pm

1.2. Present Disclosures of Potential Conflicts of Interest.

No Conflicts

1.3. Approve Agenda.

Motion to Approve Agenda by Director Bonilla, seconded by Director Raetz, unanimously carried

1.4. Public Comments.

No public comments

2. ENGINEERING MATTERS

2.1. Pump House 6

2.1.1. Review and Approve Bid to BGG

Motion to Award Bid to BGG with 12 month, \$640,000 contract beginning today by Director Lisle, seconded by Director Raetz, unanimously carried

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. Field Supervisor Report

Motion to Approve Ordering New Park Equipment made by Director Lisle, Seconded by Director Coleman, unanimously carried

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 April 18th, 2024.

5.1.2. Approve/ratify the payment of claims for the period between March 21st, 2024, ending April 18th, 2024.

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

5.2. ACTION ITEMS

5.2.1. Discuss, Review, and Decide Tap Fees for Lutheran Church

6. LEGAL MATTERS

None

7. SUBDISTRICT A MATTERS

None

8. EXECUTIVE SESSION

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 Foundation Lutheran Church tap fees."

6:44 pm – Motion to enter Executive Session made by Director Bonilla, Seconded by Director Lisle, unanimously carried

7:25 pm – Motion to exit Executive Session made by Director Bonilla, Seconded by Director Raetz, unanimously carried

Motion to charge Foundation Lutheran Church \$40,000 for two tap fees made by Director Lisle, Seconded by Director Lawrence, carried 4-1, Director Raetz objects

Motion to approve District Manager handling personnel as discussed made by Director Raetz, Seconded by Director Bonilla, unanimously carried

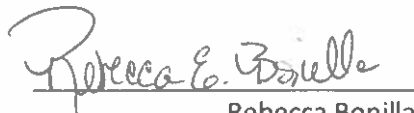
9. ADJOURNMENT

7:27 pm - Motion to Close Regular Meeting by Director Bonilla, Seconded by Director Raetz, unanimously carried


THE NEXT REGULAR DISTRICT MEETING IS SCHEDULED FOR MAY 16th, 2024, at 5:00pm

Respectfully submitted,

By 
David Lisle
Secretary


Rebecca Bonilla
President


Melissa Raetz
Vice President


Russell Lawrence
Treasurer


Franklin Coleman
Assistant Secretary





Paint Brush Hills Metropolitan District

Board Meeting Guest Sign-In

You must sign-in if you wish to be recognized and be invited to make comment(s)

Date: _____

Your Name	Your Street Address	Your Email Address	Comments Subject	Speaking (Yes/No)
Ingrid Rodgers	1934 Wynnkoop Dr CS, CO 80909	mzartmutte@gmail.com		
STEVEN PEAK	10387 Mount Evans Tr PEYTON, CO 80831	PASTOL@FOUNDATIONLUTHERAN.COM		YES
KEITH MOORE	961 Crown Ridge Ln N/S Co 80904	kmoores@eng-engineers.com		Yes
Jill Prahl	10387 Mount Evans	prahljg@yahoo.com		No
DAVE KALBACH	11460 PALMAS RD	dkalbach@g.com		YES
LANNIE KALBACH	(1)	consiernee@g.com		NO
Karen Duffke	619 Bunte Hollow Dr.	skduffke@aol.com		NO
Steve Ditto	Monument	1609360@ole.edu		yes
Bryce & Mary Langsholt	9290 Copenhagen Rd Peyto			
Dale Beggs	20052 Elk Creek CO. 80908	dfeggs@proconmerci.com		Yes
John Wohlrad	10566 Homewood Ln Peyton Co 80831	Flooringsolutionj@comcast.net		Yes
Tom Pulney	12330 Sleeping Bear Rd Peyton Co 80831	admin@foundationlutheran.com		Yes

The following table shows the results of the experiment. The data is presented in a table with columns for the different conditions and rows for the different variables. The values are given in the table below.

Condition	Variable 1	Variable 2	Variable 3
Control	1.2	0.8	0.5
Group 1	1.5	1.0	0.6
Group 2	1.8	1.2	0.7
Group 3	2.1	1.4	0.8
Group 4	2.4	1.6	0.9
Group 5	2.7	1.8	1.0
Group 6	3.0	2.0	1.1
Group 7	3.3	2.2	1.2
Group 8	3.6	2.4	1.3
Group 9	3.9	2.6	1.4
Group 10	4.2	2.8	1.5

The results show that the variables increase as the condition number increases. The values for Variable 1 range from 1.2 to 4.2, Variable 2 from 0.8 to 2.8, and Variable 3 from 0.5 to 1.5.

The following table shows the results of the experiment. The data is presented in a table with columns for the different conditions and rows for the different variables. The values are given in the table below.

Condition	Variable 1	Variable 2	Variable 3
Control	1.2	0.8	0.5
Group 1	1.5	1.0	0.6
Group 2	1.8	1.2	0.7
Group 3	2.1	1.4	0.8
Group 4	2.4	1.6	0.9
Group 5	2.7	1.8	1.0
Group 6	3.0	2.0	1.1
Group 7	3.3	2.2	1.2
Group 8	3.6	2.4	1.3
Group 9	3.9	2.6	1.4
Group 10	4.2	2.8	1.5

The results show that the variables increase as the condition number increases. The values for Variable 1 range from 1.2 to 4.2, Variable 2 from 0.8 to 2.8, and Variable 3 from 0.5 to 1.5.