

NOTICE OF REGULAR BOARD MEETING AND AGENDA

Board of Directors:	Office:	Term/Expires:
Rebecca Bonilla	President	3 Years / May 2025
Melissa Raetz	Vice President	3 Years / May 2025
Christopher Olney	Secretary	3 Years / May 2023
Russell Lawrence	Treasurer	3 Years / May 2025
David Lisle	Assistant Secretary	3 Years / May 2023

DATE:	February 16th, 2023
TIME:	3:00 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. Present Disclosures of Potential Conflicts of Interest
 - 1.3. Approve Agenda
 - 1.4. 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. Review Engineering Projects

3. FINANCIAL MATTERS
 - 3.1. Discuss and Review Monthly Financials (enclosure)
 - 3.1.1. January 2023
 - 3.1.2. 2022

Summary of Last Month's Financials

Source Fund	Revenue	Expenses	Total
General Fund (01)	\$ 18,080	\$ 84,408	\$ (66,329)
Enterprise Fund (04)	87,750	182,626	(94,876)
CTF (05)	1	-	1
Subdistrict A Debt Services (11)	7,569	54	7,515
Grand Total	\$ 113,400	\$ 267,088	\$ (153,688)

STAFF REPORTS

4.1. Acknowledge Manager’s and Operational Reports (enclosure)

- 4.1.1. 2023 Budget Priorities
- 4.1.2. Aged Receivables – Condensed
- 4.1.3. Past Due Accounts
- 4.1.4. Leaks From Prior Month
- 4.1.5. Monthly Locate Report
- 4.1.6. Monthly Maintenance Report
- 4.1.7. Monthly Balance Sheet Report
- 4.1.8. Well Status Report
- 4.1.9. Multi-Year Pumping History Report
- 4.1.10. Well Distribution Report
- 4.1.11. Sewage Flow Data Report

5. CONSENT AGENDA & ACTION ITEMS

5.1. CONSENT AGENDA – **“I make a motion to approve the 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. Accept Project Items (enclosure)
- 5.1.2. Approve Minutes from previous Board Meeting January 19th, 2023 (enclosure)
- 5.1.3. Approve/ratify the payment of claims for the period between January 19th, 2023, ending February 16th, 2023, as follows (enclosure)

Source Fund	Amount
General Fund	\$117,311.97
Enterprise Fund	\$186,550.06
Subdistrict A	-
Conservation Trust Fund	\$
Total	\$303,862.03

5.2. ACTION ITEM

- 5.2.1. Review and approve tuition assistance policy
- 5.2.2. Discuss “Availability of Service Fee”

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." (If needed)
9. ADOJOURNMENT

THE NEXT REGULAR MEETING IS SCHEDULED ON March 16th, 2023 at 3:00 p.m.