

PBHMD REGULAR MEETING MINUTES

DATE: March 16, 2023

TIME: 3:00 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 Christopher Olney - Secretary
- X 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 3:00pm

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 Olney,
unanimously carried*

1.4. Public Comments.

None

2. ENGINEERING MATTERS

2.1. Review Engineering Projects

3. FINANCIAL MATTERS

3.1. Discuss and Review Monthly Financials

4. STAFF REPORTS

4.1. Review Manager's and Operational Reports

- 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 Loan Balance Sheet Report
- 4.1.8. Wells Status Report.
- 4.1.9. Multi-Year Pumping History Report
- 4.1.10. Well Distribution Report
- 4.1.11. Sewage Flow Data Report
- 4.1.12. Well Rehabilitation & Replacement Schedule

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. Accept Project Items
- 5.1.2. Approve Minutes from previous Regular Board Meeting on February 16th, 2023.
- 5.1.3. Approve/ratify the payment of claims for the period between February 16th, 2023, ending March 16th, 2023.

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

5.2. ACTION ITEMS

- 5.2.1. Public Hearing: Review and Approve New “Availability of Service Fee”

4:00pm - Motion to Open Public Hearing by Director Bonilla, Seconded by Director Lawrence, unanimously carried

Public Comments received by the Board and questions on scope of fees answered by Board and Mr. Guevara.

4:18pm - Motion to Close Public Hearing by Director Bonilla, Seconded by Director Raetz, unanimously carried

Motion to Approve Adoption of Availability of Service Fee made by Director Bonilla, Seconded by Director Raetz, unanimously carried

6. LEGAL MATTERS

None

7. SUBDISTRICT A MATTERS

None

8. EXECUTIVE SESSION (§§24-6-402(4)(b), (e), and/or (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."

4:28pm - Motion to Enter Executive Session by Director Bonilla, Seconded by Director Raetz, unanimously carried

4:44pm - Motion to Exit Executive Session by Director Bonilla, Seconded by Director Raetz, unanimously carried

8. ADJOURNMENT

4:45pm - Motion to Close Regular Meeting by Director Bonilla, Seconded by Director Raetz, unanimously carried

THE NEXT REGULAR DISTRICT MEETING IS SCHEDULED FOR APRIL 20, 2023, at 3:00pm

Respectfully submitted,

By Chif Olney
Christopher Olney
Secretary

Rebecca E. Bonilla
Rebecca Bonilla
President

Melissa Raetz
Melissa Raetz
Vice President

Russell D. Lawrence
Russell Lawrence
Treasurer

David Lisle
David Lisle
Assistant Secretary

CERTIFICATION OF EXECUTIVE SESSION

On March 16, 2023, 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 4:28 p.m. until 4:44 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





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: March 10th, 2023

Your Name

Your Street Address

Your Email Address

Comments Subject

Speaking (Yes/No)

Your Name	Your Street Address	Your Email Address	Comments Subject	Speaking (Yes/No)
Marn + Susan Kalstabakken	10664 Wingfield LN	Skalsta@icloud.com	(608) 400-0711	
Harvey Scafes	10633 Killbuck Rd		(512) 350-9912	
Bobry Killbren	10633 Hillside Way	bkillbren2002@yahoo.com		
Devenan	9730 Marburg	CEPPAR1948@icloud.com		
Mitchell Hess	9770 Parkway			Maybe

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