

PBHMD SPECIAL MEETING MINUTES

DATE: March 7, 2022

TIME: 5:30 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 5:30pm

1.2. Present Disclosures of Potential Conflicts of Interest.

No conflicts were noted

1.3. Approve Agenda.

Add 1.5. Review Electronics Costs

Motion to Approve by Director Bonilla, Seconded by Director Lisle, unanimously carried

1.4. Public Comments.

None

1.5. Review Electronics Costs

Motion to Approve the Purchase of Six (6) Samsung Tablets for \$469.99 Each by Director Bonilla, Seconded by Director Olney, 3 Yes & 2 No, Motion Passed

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

2.1. Discussion with legal counsel regarding Woodmen Hills Rate issues pursuant to C.R.S. § 24-6-402(4)(b)

Motion to Enter Executive Session at 5:34pm by Director Bonilla, Seconded by Director Olney, unanimously carried

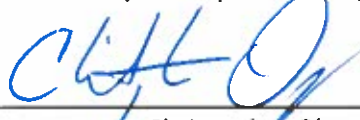
Motion to Exit Executive Session at 7:06pm by Director Bonilla, Seconded by Director Lisle, unanimously carried

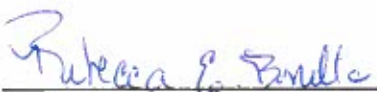
8. ADJOURNMENT

7:07pm - Motion to Close Regular Meeting by Director Bonilla, Seconded by Director Raetz, unanimously carried

THE NEXT REGULAR DISTRICT MEETING IS SCHEDULED FOR MARCH 17, 2022

Respectfully submitted,

By 
Christopher Olney
Secretary


Rebecca Bonilla
President


Melissa Raetz
Vice President


Russell Lawrence
Treasurer


David Lisle
Assistant Secretary

CERTIFICATION OF EXECUTIVE SESSION

On February 17, 2022, 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 on specific legal questions from the Board's legal counsel on 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 6:46 p.m. until 7:23 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

