

PBHMD REGULAR MEETING MINUTES

DATE: August 18, 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 Raetz 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.

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

1.4. Public Comments.

None

2. ENGINEERING MATTERS

2.1. Land Board/Autumn Acres Development Discussion with Kyle Geditz

2.2. Discuss and Review Engineer's Report

3. FINANCIAL MATTERS

3.1. Discuss and Review Monthly Financials

4. STAFF REPORTS

4.1. Manager's Report

- 4.1.1. 2022 Budget Priorities
- 4.1.1. Aged Receivables – Condensed
- 4.1.1. Leaks from Prior Month
- 4.1.1. Monthly Maintenance Report
- 4.1.1. Monthly Loan Balance Sheet Report

Motion to Add Another Full Time Employee That is Within the Current Budget and Meets the Current Needs of the District by Director Lisle, Seconded by Director Lawrence, unanimously carried

4.2. Operations Reports

- 4.2.1. Wells Status Report.
- 4.2.2. Multi-Year Pumping History Report
- 4.2.3. Well Distribution Report
- 4.2.4. Sewage Flow Data Report
- 4.2.5. Well Rehabilitation & Replacement Schedule

5. CONSENT AGENDA & ACTION ITEMS

5.1. CONSENT AGENDA - 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 requests; in which event, the item will be removed from the Consent Agenda and considered in the regular Agenda.

- 5.1.1. Accept Project Items
- 5.1.2. Approve Minutes of the June 16, 2022 Regular Meeting
- 5.1.3. Approve/ratify the payment of claims for the period from June 16, 2022 ending July 21, 2022

Motion to Approve Minutes and Payment of Claims by Director Bonilla, Seconded by Director Lisle, unanimously carried

5.2. ACTION ITEMS

- 5.2.1. Suggest, Review and Change (if needed) meeting dates for September, November, and December 2022

Motion to Change Meeting Dates to September 22nd, November 10th, and December 8th by Director Olney, Seconded by Director Lisle, unanimously carried

- 5.2.2. Discuss and approve a community clean-up event with dumpsters October 1, 2020 at 9:00am

6. LEGAL MATTERS

6.1. Review and consider Paul Anderson's (Water Attorney) engagement letter

Motion to Accept Engagement Letter by Director Olney, Seconded by Director Lawrence, unanimously carried

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)(e)(I), C.R.S., for purposes of determining positions on matters which may be subject to negotiations, developing strategy for negotiations, and to instruct negotiators regarding the development of Autumn Acres."

7:03pm – Motion to Enter Executive Session by Director Raetz, Seconded by Director Bonilla, unanimously carried

7:26pm – Ended Executive Session

Motion to Follow Instructions Discussed in Executive Session by Director Raetz, Seconded by Director Lawrence, unanimously carried

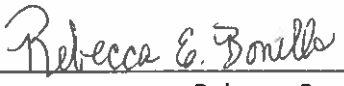
8. ADJOURNMENT


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


THE NEXT REGULAR DISTRICT MEETING IS SCHEDULED FOR SEPTEMBER 22, 2022

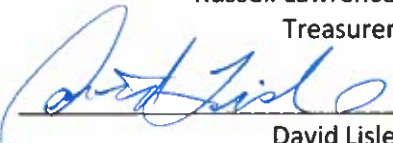
Respectfully submitted,

By 
Christopher Olney
Secretary


Rebecca Bonilla
President


Melissa Raetz
Vice President


Russell Lawrence
Treasurer


David Lisle
Assistant Secretary