

**NOTICE OF REGULAR BOARD MEETING AND AGENDA**

<b>Board of Directors:</b>	<b>Office:</b>	<b>Term/Expires:</b>
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

<b>DATE:</b>	<b>April 20th, 2023</b>
<b>TIME:</b>	3:00 p.m.
<b>PLACE:</b>	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. Discuss Engineering Projects
    - 2.1.1. Rehab Wells 8 & 10
    - 2.1.2. Well 12
    - 2.1.3. Pumphouse 6
    - 2.1.4. Booster Pumphouse Station
    - 2.1.5. Scenic View Water Detention Pond
  
3. FINANCIAL MATTERS
  - 3.1. Discuss and Review Monthly Financials (enclosure)

Summary of Last Month's Financials

<b>Source Fund</b>	<b>Revenue</b>	<b>Expenses</b>	<b>Totals</b>
General Fund (01)	\$ 34,131	\$ 99,704	\$ (65,573)
Enterprise Fund (04)	\$ 101,553	\$ 61,090	\$ 40,463
Conservation Trust Fund (05)	\$ 6,524	\$ -	\$ 6,524
Subdistrict A Debt Services (11)	\$ 10,958	\$ 118	\$ 10,840
<b>Grand Total</b>	\$ 153,166	\$ 160,911	\$ (7,746)

4. STAFF REPORTS

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

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

5. CONSENT AGENDA & ACTION ITEMS

5.1. CONSENT AGENDA – “I make a motion to approve the consent agenda.” These items are routine and will be approved and/or ratified by one motion. There will be no separate discussion of these items unless a Director 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 (enclosure)
- 5.1.2. Approve Minutes from previous Board Meeting (enclosure)
- 5.1.3. Approve/ratify the payment of claims for the period between March 16th, 2023, ending April 20th, 2023, as follows (enclosure)

Source Fund	Amount
General Fund	\$ 11,445.25
Enterprise Fund	\$ 515,386.35
Subdistrict A	\$ -
<b>Total</b>	<b>\$ 567,148.74</b>

5.2. ACTION ITEMS

- 5.2.1. Discuss Direction for Camera Replacement (Enclosure)
- 5.2.2. Discuss Community Clean-up / Community Day
- 5.2.3. Discuss Possibility of Open House for Booster Station
- 5.2.4. Discuss Partnership with Foundation Lutheran Church for Community Park
- 5.2.5. Discuss Replacing Main Waterline on Londonderry (Enclosure)
- 5.2.6. Discuss removing “Project Items” Enclosure and recommend adding it to Manager Report



Paint Brush Hills  
Metropolitan District

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6. LEGAL MATTERS
  - 6.1. Discuss ADA Access to Web Site
7. SUBDISTRICT A MATTERS
8. EXECUTIVE SESSION
9. ADOJOURNMENT

**THE NEXT REGULAR MEETING IS SCHEDULED ON May 18th, 2023 at 3:00 p.m.**