

NOTICE OF REGULAR BOARD MEETING AND AGENDA

<u>Board of Directors:</u>	<u>Office:</u>	<u>Term/Expires:</u>
Rebecca Bonilla	President	2022 / May 2022
Melissa Raetz	Vice President	2022 / May 2022
Christopher Olney	Secretary	2023 / May 2023
Russell Lawrence	Treasurer	2022 / May 2022
David Lisle	Assistant Secretary	2023 / May 2023

DATE:	June 16, 2022
TIME:	5:30 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. Discuss Engineer's Report (enclosure)

3. FINANCIAL MATTERS

- 3.1. Discuss and review monthly financials (enclosure)

Summary of Last Month's Financials

Source Fund	Revenue	Expenses	Totals
General Fund (01)	\$41,628	\$49,039	\$(7,411)
Enterprise Fund (04)	\$151,048	\$307,374	\$(156,325)
CTF (05)	\$1	-	\$1
Subdistrict A Operations (10)	-	-	-
Subdistrict A Debt Services (11)	\$21,054	\$230,927	\$(209,873)
Grand Total	\$213,731	\$587,340	\$(373,609)

- 3.2. Update on Loan Status

4. STAFF REPORTS

- 4.1. Manager's Report and Enclosures

- 4.1.1. 2022 Budget Priorities
- 4.1.2. Aged Receivables – Condensed
- 4.1.3. Leaks from Prior Month
- 4.1.4. Monthly Maintenance Report
- 4.1.5. Monthly Balance Sheet Report
- 4.1.6. Manager’s Report
- 4.2. Operations Report
 - 4.2.1. Well 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 and Replacement Schedule

5. CONSENT AGENDA & ACTION ITEMS

- 5.1. CONSENT AGENDS – 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 request; 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 of the May 19, 2022, Regular Board Meeting (enclosure)
 - 5.1.3. Approve/ratify the payment of claims for the period from May 20, 2022, ending June 16, 2022, as follows (enclosure)

General Fund	\$15,018.90
Enterprise Fund	\$150,011.00
Subdistrict A	\$ -
Conservation Trust Fund	\$ -
Total	\$ 165,029.90

5.2. ACTION ITEMS

- 5.2.1. Discuss FAMILI and determine to elect/decline FAMILI coverage
- 5.2.2. Discuss and decide to adopt new Water Tier Rates to encourage and reward water conservation
- 5.2.3. Discuss and decide to offer a reward for information leading to a conviction for vandalism at parks.

6. LEGAL MATTERS

- 6.1. Updated timeline for arbitration

7. SUBDISTRICT A MATTERS

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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.”

9. ADJOURNMENT

THE NEXT REGULAR MEETING IS SCHEDULED ON JULY 21, 2022.