

PBHMD SPECIAL MEETING MINUTES

DATE: September 16, 2021

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
- Melissa Raetz - Vice President
- X Christopher Olney - Secretary
- X Russell Lawrence - Treasurer
- X David Lisle - Assistant Secretary
- X Robert Guevara – District Manager
- X Linda Eberhard – Accounts Payable/Payroll

1. ADMINISTRATIVE MATTERS

1.1. Pledge of Allegiance

Director Bonilla led the Pledge of Allegiance at 5:32pm

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 Lawrence,
unanimously carried*

Director Raetz Absence Excused by Director Bonilla, no vote

2. FINANCIAL MATTERS

2.1. Review 2022 Budget

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

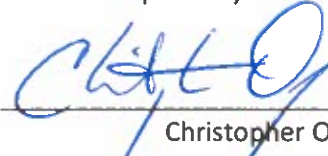
None

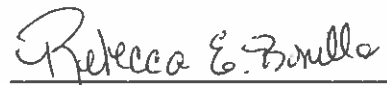
4. ADJOURNMENT

8:39pm - Motion to Close Regular Meeting by Director Bonilla, Seconded by Director Lisle, unanimously carried


THE NEXT REGULAR DISTRICT MEETING IS SCHEDULED FOR SEPTEMBER 23, 2021

Respectfully submitted,

By 
Christopher Olney
Secretary


Rebecca Bonilla
President


Melissa Raetz
Vice President


Russell Lawrence
Treasurer


David Lisle
Assistant Secretary

