

PBHMD SPECIAL MEETING MINUTES

DATE: November 3, 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

I. 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 Lawrence, Seconded by Director Raetz,
unanimously carried*

1.4. Public Comments.

None

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

2.1. "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 Woodmen Hills Rate dispute."

5:31pm – Motion to Enter Executive Session by Director Raetz, Seconded by Director Olney, unanimously carried

6:35pm – Motion to Enter Executive Session by Director Raetz, Seconded by Director Lawrence, unanimously carried

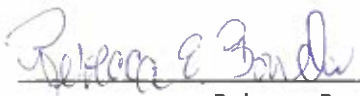
3. ADJOURNMENT

7:56pm - Motion to Close Special Meeting by Director Raetz, Seconded by Director Lawrence, unanimously carried


THE NEXT REGULAR DISTRICT MEETING IS SCHEDULED FOR NOVEMBER 10, 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 November 3, 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 from the District's legal counsel on specific legal questions regarding 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 5:31 p.m. until 6:35 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