

PBHMD REGULAR MEETING MINUTES

DATE: September 21st, 2023

TIME: 5:00 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 David Lisle - Secretary
- X Russell Lawrence - Treasurer
- X Franklin Coleman - 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 5:01pm

1.2. Present Disclosures of Potential Conflicts of Interest.

No conflicts were noted

1.3. Approve Agenda.

Motion to Approve Agenda by Director Raetz, Seconded by Director Lisle, unanimously carried

1.4. Public Comments.

Mrs. Gilbert came in after the call for public comments, board allowed her to make comments, she commented about having no legal matters when asked to leave for executive session

2. ENGINEERING MATTERS

2.1. None

3. FINANCIAL MATTERS

3.1. Discuss and Review Monthly Financials

3.2. Monthly Balance Sheet Report

4. STAFF REPORTS

- 4.1. Review Manager's and Operational Reports
 - 4.1.1. Operator in Responsible Charge Report
 - 4.1.2. Multi-Year Pumping History Report
 - 4.1.3. District Manager Report

5. CONSENT AGENDA & ACTION ITEMS

5.1. CONSENT AGENDA – Routine items to be approved and/or ratified by one motion. If separate discussion is requested; the item will be moved to the regular Action Items.

- 5.1.1. Approve Minutes from previous Regular Board Meeting on August 17th , 2023.
- 5.1.2. Approve/ratify the payment of claims for the period between August 17th, 2023, ending September 21st, 2023.

Motion to Approve Consent Agenda made by Director Raetz, Seconded by Director Lisle, unanimously carried

5.2. ACTION ITEMS

- 5.2.1. None

6. LEGAL MATTERS

None

7. SUBDISTRICT A MATTERS

None

8. EXECUTIVE SESSION

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 District's easements."

Motion to enter executive session at 6:30 made by Director Raetz, seconded by Director Bonilla, unanimously carried

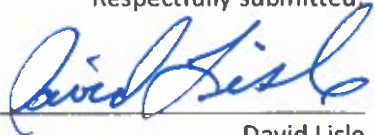
Motion to exit executive session at 6:50 made by Director Raetz, seconded by Director Lisle, unanimously carried

8. ADJOURNMENT

6:51 pm - Motion to Close Regular Meeting by Director Raetz, Seconded by Director Lisle, unanimously carried

THE NEXT REGULAR DISTRICT MEETING IS SCHEDULED FOR October 19th, 2023, at 5:00pm

Respectfully submitted,

By 
David Lisle
Secretary


Rebecca Bonilla
President


Melissa Raetz
Vice President


Russell Lawrence
Treasurer


Franklin Coleman
Assistant Secretary

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