

PBHMD REGULAR MEETING MINUTES

DATE: February 17, 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

1. ADMINISTRATIVE MATTERS

1.1. Pledge of Allegiance

Director Bonilla 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 Bonilla, Seconded by Director Lisle, unanimously carried

1.4. Public Comments.

None

2. ENGINEERING MATTERS

2.1. Discuss and Review Engineer's Report

3. FINANCIAL MATTERS

3.1. Discuss and Review Monthly Financials

4. CONSENT AGENDA & ACTION ITEMS

4.1. CONSENT AGENDA - 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 requests; in which event, the item will be removed from the Consent Agenda and considered in the regular Agenda.

- 4.1.1. Acknowledge Manager's Report
 - 4.1.1.1. 2022 Budget Priorities
 - 4.1.1.2. Aged Receivables – Condensed
 - 4.1.1.3. Leaks from Prior Month
 - 4.1.1.4. Monthly Maintenance Report
 - 4.1.1.5. Monthly Loan Balance Sheet Report
- 4.1.2. Acknowledge Operations Reports
 - 4.1.2.1. Wells Status Report.
 - 4.1.2.2. Multi-Year Pumping History Report
 - 4.1.2.3. Well Data Report
 - 4.1.2.4. Sewage Flow Data Report

4.2. ACTION ITEMS/PRIOR BOARD MEETING MINUTES/PAYMENT OF CLAIMS.

- 4.2.1. Accept Action Items
- 4.2.2. Approve Minutes of the January 20, 2022 Regular Meeting
Copies for Review and Signature will be Available at Next Months Regular Board Meeting
- 4.2.3. Approve/ratify the payment of claims for the period from January 20, 2022 ending February 16, 2022
Motion to Approve by Director Bonilla, Seconded by Director Lisle, unanimously carried
- 4.2.4. Discuss taking all files and transferring them to a digital format.
District Manager to provide more information next Regular Meeting

5. LEGAL MATTERS

- 5.1. Reminder of Upcoming Elections and Nominations Due – John Chmil

6. SUBDISTRICT A MATTERS

None

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

- 7.1. Discussion with legal counsel regarding Woodmen Hills Rate issues pursuant to C.R.S. § 24-6-402(4)(b)
- 7.2. Discuss employee's annual review with legal counsel pursuant to C.R.S. § 24-6-402(4)(f)

Motion to Enter Executive Session at 6:46pm by Director Bonilla, Seconded by Director Raetz, unanimously carried

Motion to Exit Executive Session at 7:55pm by Director Bonilla, Seconded by Director Lisle, unanimously carried

Motion to Approve Discussed Employee Annual Wage Increases in Executive Session by Director Bonilla, Seconded by Director Raetz, unanimously carried

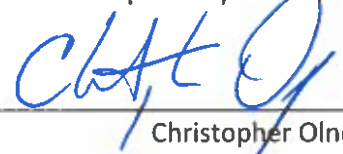
8. ADJOURNMENT

7:56pm - Motion to Close Regular Meeting by Director Bonilla, Seconded by Director Lisle, unanimously carried

THE NEXT REGULAR DISTRICT MEETING IS SCHEDULED FOR MARCH 17, 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 March 7, 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 on specific legal questions from the Board's legal counsel on 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 5:34 p.m. until 7:06 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

