

PBHMD SPECIAL MEETING MINUTES

DATE: January 5, 2023

TIME: 3:00 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 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 Raetz led the Pledge of Allegiance at 3:09pm

1.2. Present Disclosures of Potential Conflicts of Interest.

No conflicts were noted

1.3. Approve Agenda.

Motion to Approve by Director Raetz, Seconded by Director Bonilla, unanimously carried

1.4. Public Comments.

None

1.5. Discussion of Regular Meeting Start and End Times

Motion to Approve January Through May 2023 Regular Meeting Start Times to 3:00pm and End Times to 5:30pm by Director Raetz, Seconded by Director Olney, unanimously carried

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)(b), C.R.S., for purposes of receiving legal advice from district's legal counsel on specific legal questions regarding the Woodmen Hills Rate dispute."

3:13pm – Motion to Enter Executive Session by Director Raetz, Seconded by Director Olney, unanimously carried

4:24pm – Motion to Enter Executive Session by Director Raetz, Seconded by Director Lawrence, unanimously carried


3. ADJOURNMENT


4:25pm - Motion to Close Special Meeting by Director Raetz, Seconded by Director Lisle, unanimously carried


THE NEXT REGULAR DISTRICT MEETING IS SCHEDULED FOR JANUARY 19, 2023


Respectfully submitted,

By 
Christopher Olney
Secretary


Rebecca Bonilla
President


Melissa Raetz
Vice President


Russell Lawrence
Treasurer


David Lisle
Assistant Secretary

