

**NOTICE OF REGULAR MEETING AND AGENDA**

<b><u>Board of Directors:</u></b>	<b><u>Office:</u></b>	<b><u>Term/Expires:</u></b>
Rebecca Bonilla	President	2022/May 2022
Melissa Raetz	Vice President	2022/May 2022
Christopher Olney	Secretary	2023/May 2023
Russell Lawrence	Treasurer	2022/May 2022
David Lisle	Assistant Secretary	2023/May 2023

<b>DATE:</b>	April 21, 2022
<b>TIME:</b>	5:30 p.m.
<b>PLACE:</b>	Paint Brush Hills Metropolitan District Administration & Maintenance Building 9985 Towner Avenue Falcon, Colorado 80831

1. ADMINISTRATIVE MATTERS

1.1. Pledge of Allegiance

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1.2. Present Disclosures of Potential Conflicts of Interest.

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1.3. Approve Agenda.

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1.4. Public Comments. (For items, not on the agenda only. Comments limited to 3 minutes per person and are taken in order listed on the sign-in sheet).

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2. ENGINEERING MATTERS

2.1. Discuss Engineer's Report (enclosure).

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3. FINANCIAL MATTERS

3.1. Discuss and Review Monthly Financials (enclosure).

**Summary of Last Month's Financials**

<b>Source Fund</b>	<b>Revenue</b>	<b>Expenses</b>	<b>Totals</b>
General Fund (01)	\$39,771.00	\$71,000.00	\$(31,228.00)
Enterprise Fund (04)	\$94,387.00	\$400,394.00	\$(306,007.00)
CTF (05)	\$5,415.00	-	\$5,415.00
Subdistrict A Operations (10)	-	-	-
Subdistrict A Debt Services (11)	\$40,058.00	\$539.00	\$39,519.00
<b>Grand Total</b>	<b>\$179,631.00</b>	<b>\$471,932.00</b>	<b>\$(292,301.00)</b>

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 (enclosure).
  - 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 Balance Sheet Report (handout).
- 4.1.2. Acknowledge Operations Reports (enclosures).
  - 4.1.2.1. Wells Status Report.
  - 4.1.2.2. Multi-Year Pumping History Report.
  - 4.1.2.3. Well Distribution 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 (enclosure).
- 4.2.2. Approve Minutes of the March 17, 2022, Regular Meeting. (enclosure).
- 4.2.3. Approve/ratify the payment of claims for the period from March 18, 2022, ending April 20, 2022, as follows (enclosure):

<b>Source Fund</b>	<b>Amount*</b>
General Fund	\$ 22,627.09
Enterprise Fund	\$ 349,388.78
Subdistrict A	\$ -
Conservation Trust Fund	\$ -
<b>Total</b>	<b>\$ 372,015.87</b>

- 4.2.4. Discuss water restrictions for this upcoming spring/summer season.

- 4.2.5. Discuss what to do about excessive water leaks not corrected by resident
  - 4.2.6. Discuss and approve resolution 2022-04-01 new tap fees for Woodmen Hills
  - 4.2.7. Discuss sidewalks on Stapleton (Meridian to Stapleton)
  - 4.2.8. Discuss cash flow versus loan
  - 4.2.9. Discuss and approve discount for residents who volunteer to be water sample providers
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5. LEGAL MATTERS

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6. SUBDISTRICT A MATTERS

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

7.1. "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 Woodmen Hills rate issues.

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8. ADJOURNMENT

**THE NEXT REGULAR MEETING IS SCHEDULED ON MAY 19, 2022.**