

PBHMD REGULAR MEETING MINUTES

DATE: June 15th, 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

Motion to Approve Director Raetz's absence as excused. Motioned by Director Bonilla, Seconded by Director Lawrence, unanimously carried.

- 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 Bonilla 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 by Director Bonilla, Seconded by Director Lawrence, unanimously carried

1.4. Public Comments.

None

2. ENGINEERING MATTERS

2.1. Discuss Engineering Projects

2.1.1. Pump House 6

- SDP submitted to county
- 2.1.2. Booster Station
- Pending Testing Emergency Generator
 - Final Punchlist items, Minor items
- 2.1.3. Scenic View Storm Water Detention Pond
- Pending final acceptance from county

3. FINANCIAL MATTERS

- 3.1. Discuss and Review Monthly Financials

4. STAFF REPORTS

- 4.1. Review Manager's and Operational Reports
- 4.1.1. Well Status Report
 - 4.1.2. Multi-Year Pumping History Report
 - 4.1.3. Well Distribution Report
 - 4.1.4. Sewage Flow Data Report
 - 4.1.5. Monthly Maintenance Report
 - 4.1.6. 2023 Budget Priorities
 - 4.1.7. Aged Receivables Condensed
 - 4.1.8. Past Due Accounts
 - 4.1.9. Leaks From Prior Month
 - 4.1.10. Monthly Locate Report
 - 4.1.11. Monthly Balance Sheet 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 May 18th, 2023.
- 5.1.2. Approve/ratify the payment of claims for the period between May 18th, 2023, ending June 15th, 2023.

Motion to Approve Consent Agenda made by Director Bonilla, Seconded by Director Lawrence, unanimously carried

5.2. ACTION ITEMS

- 5.2.1. No Action Items

6. LEGAL MATTERS

None

7. SUBDISTRICT A MATTERS

None

8. EXECUTIVE SESSION

None

8. ADJOURNMENT

6:26 pm - Motion to Close Regular Meeting by Director Bonilla, Seconded by Director Lawrence, unanimously carried

THE NEXT REGULAR DISTRICT MEETING IS SCHEDULED FOR JULY 20, 2023, at 5:00pm

Respectfully submitted,

By David N. Lisle
David Lisle
Secretary

Rebecca E. Bonilla
Rebecca Bonilla
President

Melissa Raetz
Melissa Raetz
Vice President

Russell D. Lawrence
Russell Lawrence
Treasurer

Franklin Coleman
Franklin Coleman
Assistant Secretary

1. $x = 1$ $y = 2$

2. $x = 2$ $y = 1$

3. $x = 3$ $y = 0$

4. $x = 0$ $y = 3$