

# PBHMD REGULAR MEETING MINUTES

**DATE:** June 16, 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.

### 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

### 3.2. Update on Loan Status

#### 4. STAFF REPORTS

##### 4.1. Manager's Report

- 4.1.1. 2022 Budget Priorities
- 4.1.1. Aged Receivables – Condensed
- 4.1.1. Leaks from Prior Month
- 4.1.1. Monthly Maintenance Report
- 4.1.1. Monthly Loan Balance Sheet Report

##### 4.2. Operations Reports

- 4.2.1. Wells Status Report.
- 4.2.2. Multi-Year Pumping History Report
- 4.2.3. Well Distribution Report
- 4.2.4. Sewage Flow Data Report
- 4.2.5. Well Rehabilitation & Replacement Schedule

#### 5. CONSENT AGENDA & ACTION ITEMS

5.1. 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.

##### 5.1.1. Accept Project Items

##### 5.1.2. Approve Minutes of the May 19, 2022 Regular Meeting

##### 5.1.3. Approve/ratify the payment of claims for the period from May 20, 2022 ending June 16, 2022

*Motion to Approve by Director Bonilla, Seconded by Director Lisle, unanimously carried*

##### 5.2. ACTION ITEMS

##### 5.2.1. Discuss FAMLII and Determine to Elect or Decline FAMLII Coverage

*Motion to Decline Coverage by Director Raetz, Seconded by Director Bonilla, unanimously carried*

##### 5.2.2. Discuss and Decide to Adopt New Water Tier Rates to Encourage and Reward Water Conservation

*Motion to Approve New Water Tier Rates by Director Raetz, Seconded by Director Bonilla, unanimously carried*

##### 5.2.3. Discuss and Decide to Offer a Reward for Information Leading to a Conviction for Vandalism at Parks

*Motion to Approve New Water Tier Rates by Director Raetz, Seconded by Director Bonilla, unanimously carried*

#### 6. LEGAL MATTERS

##### 6.1. Updated Timeline for Arbitration

7. SUBDISTRICT A MATTERS

*None*

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

8.1. Discussion with legal counsel regarding Woodmen Hills Rate issues pursuant to C.R.S. § 24-6-402(4)(b)

*Motion to Enter Executive Session with Legal Counsel at 7:10pm by Director Bonilla, Seconded by Director Olney, unanimously carried*

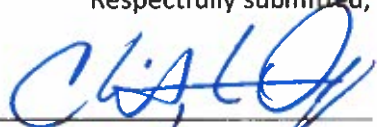
*Motion to Exit Executive Session at 7:47pm by Director Bonilla, Seconded by Director Raetz, unanimously carried*

8. ADJOURNMENT


*7:48pm - Motion to Close Regular Meeting by Director Bonilla, Seconded by Director Lisle, unanimously carried*

THE NEXT REGULAR DISTRICT MEETING IS SCHEDULED FOR JULY 21, 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 June 16, 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 7:10 p.m. until 7:47 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.



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Johnathon Intolubbe-Chmil

