

PBHMD REGULAR MEETING MINUTES

DATE: May 19, 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. Oath of Office for Directors elected at the May 3, 2022, Regular Election

1.2.1. Election of Board Officers

1.2.1.1. President

1.2.1.2. Vice President

1.2.1.3. Secretary

1.2.1.4. Treasurer

1.2.1.5. Assistant Secretary

Motion to Accept Current Board Positions by Director Olney, Seconded by Director Lisle, unanimously carried

1.3. Present Disclosures of Potential Conflicts of Interest.

No conflicts were noted from Board

Robert Guevara has been elected to Meridian Ranch Metro District Board

1.4. Approve Agenda.

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

1.5. 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. STAFF REPORTS

4.1. Manager's Report

4.1.1. 2022 Budget Priorities

4.1.2. Aged Receivables – Condensed

4.1.3. Leaks from Prior Month

4.1.4. Monthly Maintenance Report

4.1.5. Monthly Loan Balance Sheet Report

4.1.6. Manager's Report

4.2. Operations Reports

4.2.1. Wells Status Report.

4.2.2. Multi-Year Pumping History Report

4.2.3. Well Data Report

4.2.4. Sewage Flow Data Report

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 Action Items

5.1.2. Approve Minutes of the April 21, 2022, Regular Meeting

5.1.3. Approve/ratify the payment of claims for the period from April 22, 2022 ending May 19, 2022

Motion to Approve Consent Agenda Items by Director Bonilla, Seconded by Director Olney, unanimously carried

5.2. ACTION ITEMS

5.2.1. Review and Accept Amendment to Rules and Regulations

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

5.2.1.1. Water Conservation Policy

5.2.1.2. Discussion on Providing Incentives to Further Conserve Water, Modifying Water Usage Tiered Rates

Public Discussion at June 16, 2022 Regular Meeting

5.2.2 Discuss and Consider Family and Medical Leave Insurance (FAMLI)
More Information Requested from District Manager

5.2.3. Discuss and Approve Loan Resolution
*Motion to Approve by Director Lawrence, Seconded by Director Lisle,
unanimously carried*

5. LEGAL MATTERS

None

6. SUBDISTRICT A MATTERS

None

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

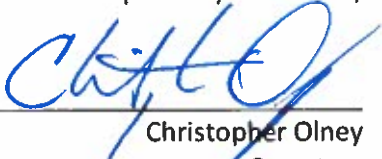
None

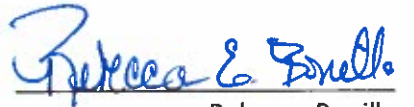
8. ADJOURNMENT

*7:35pm - Motion to Close Regular Meeting by Director Bonilla, Seconded by Director
Lisle, unanimously carried*

THE NEXT REGULAR DISTRICT MEETING IS SCHEDULED FOR JUNE 16, 2022


Respectfully submitted,

By 
Christopher Olney
Secretary


Rebecca Bonilla
President


Melissa Raetz
Vice President

Russell Lawrence
Treasurer


David Lisle
Assistant Secretary