

PBHMD REGULAR MEETING MINUTES

DATE: July 18th, 2024

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
- 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 5:00 pm

1.2. Present Disclosures of Potential Conflicts of Interest.

No Conflicts

1.3. Approve Agenda.

Motion to move Legal Matters into the Executive Session made by Director Bonilla, seconded by Director Lisle, unanimously carried

1.4. Public Comments.

No public comments

2. ENGINEERING MATTERS

2.1. Pump House 6 – Recommend giving orders to proceed

2.2. Well 11 – Update

2.3. Well 6 – Update

3. FINANCIAL MATTERS

3.1. Discuss and Review Monthly Financials


3.2. Monthly Balance Sheet Report

7:19 pm - Motion to Close Regular Meeting by Director Bonilla, Seconded by Director Raetz, unanimously carried


THE NEXT REGULAR DISTRICT MEETING IS SCHEDULED FOR AUGUST 15th, 2024, at 5:00pm


Respectfully submitted,

By 
David Lisle
Secretary


Rebecca Bonilla
President


Melissa Raetz
Vice President


Russell Lawrence
Treasurer


Franklin Coleman
Assistant Secretary

CERTIFICATION OF EXECUTIVE SESSION

On July 18, 2024, 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 from the District's legal counsel on specific legal questions regarding the Water Rights, 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 6:30 p.m. until 7:17 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.



Johnathon Intolubbe-Chmil