

PBHMD REGULAR MEETING MINUTES

DATE: January 20, 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.

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

1.4. Carrie Geitner – County Commissioner Dist 2

Q&A Session (not to exceed 45 minutes)

1.5. Public Comments.

1 Member of the Public had Comments for Board

2. Moved to 1.4

3. ENGINEERING MATTERS

3.1. Discuss and Review Engineer's Report

4. FINANCIAL MATTERS

4.1. Discuss and Review Monthly Financials

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. Acknowledge Manager's Report
 - 5.1.1.1. 2021 Budget Priorities
 - 5.1.1.2. Aged Receivables – Condensed
 - 5.1.1.3. Leaks from Prior Month
 - 5.1.1.4. Monthly Maintenance Report
 - 5.1.1.5. Monthly Loan Balance Sheet Report
- 5.1.2. Acknowledge Operations Reports
 - 5.1.2.1. Wells Status Report.
 - 5.1.2.2. Multi-Year Pumping History Report
 - 5.1.2.3. Well Data Report
 - 5.1.2.4. Sewage Flow Data Report

5.2. ACTION ITEMS/PRIOR BOARD MEETING MINUTES/PAYMENT OF CLAIMS.

- 5.2.1. Accept Action Items
- 5.2.2. Approve Minutes of the December 9, 2021 Regular Meeting
Motion to Approve by Director Olney, Seconded by Director Lisle, unanimously carried
- 5.2.3. Approve/ratify the payment of claims for the period from December 10, 2021 ending January 19, 2022
Motion to Approve by Director Bonilla, Seconded by Director Lisle, unanimously carried
- 5.2.4. Discuss Plan for E-Checks Fees
Motion to Keep E-Checks and Bill Fees to Users by Director Lisle, Seconded by Director Olney, Passes 4 to 1
- 5.2.5. Decide and Approve 2022 Board Meeting Dates
Motion to Approve by Director Bonilla, Seconded by Director Raetz, unanimously carried

6. LEGAL MATTERS

6.1. Review Legal Updates for 2022 – John Chmil

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 at 8:05pm by Director Bonilla, Seconded by Director Raetz, unanimously carried

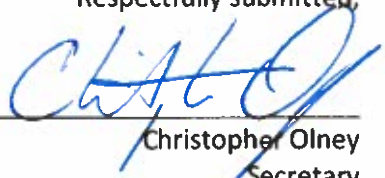
Motion to Exit Executive Session at 8:27pm by Director Bonilla, Seconded by Director Lisle, unanimously carried


8. ADJOURNMENT


8:28pm - Motion to Close Regular Meeting by Director Bonilla, Seconded by Director Lisle, unanimously carried


THE NEXT REGULAR DISTRICT MEETING IS SCHEDULED FOR FEBRUARY 17, 2022


Respectfully submitted,

By 
Christopher Olney
Secretary


Rebecca Bonilla
President


Melissa Raetz
Vice President


Russell Lawrence
Treasurer


David Lisle
Assistant Secretary