

PBHMD REGULAR MEETING MINUTES

DATE: October 21, 2021

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

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 Olney, Seconded by Director Raetz, unanimously carried

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

4. CONSENT AGENDA & ACTION ITEMS

4.1. 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.

- 4.1.1. Acknowledge Manager's Report
 - 4.1.1.1. 2021 Budget Priorities
 - 4.1.1.2. Aged Receivables – Condensed
 - 4.1.1.3. Leaks from Prior Month
 - 4.1.1.4. Monthly Maintenance Report
 - 4.1.1.5. Monthly Loan Balance Sheet Report
- 4.1.2. Acknowledge Operations Reports
 - 4.1.2.1. Wells Status Report.
 - 4.1.2.2. Multi-Year Pumping History Report
 - 4.1.2.3. Well Data Report
 - 4.1.2.4. Sewage Flow Data Report

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

- 4.2.1. Accept Action Items
- 4.2.2. Approve Minutes of the September 23, 2021 Regular Meeting
Motion to Approve by Director Olney, Seconded by Director Lisle, unanimously carried
- 4.2.3. Approve/ratify the payment of claims for the period from September 24, 2021 ending October 14, 2021
Motion to Approve by Director Lawrence, Seconded by Director Lisle, unanimously carried
- 4.2.4. Review Draft Budget
 - 4.2.4.1. Vote on Additions to Budget (If Needed)
- 4.2.5. Discuss and Decide on Board Meetings in November and December
November Board Meeting on the 18th
December Board Meeting on the 9th
District Holiday Party on the 16th

5. LEGAL MATTERS

Woodmen Hills Rate Issues Update

6. SUBDISTRICT A MATTERS

None

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

7.1. Discussion with Legal Counsel Regarding Woodmen Hills Rate Issues Pursuant to C.R.S. §24-6-402(4)(b)

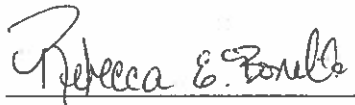
8. ADJOURNMENT

7:08pm - Motion to Close Regular Meeting by Director Bonilla, Seconded by Director Raetz, unanimously carried


THE NEXT REGULAR DISTRICT MEETING IS SCHEDULED FOR NOVEMBER 18, 2021


Respectfully submitted,

By 
Christopher Olney
Secretary


Rebecca Bonilla
President


Melissa Raetz
Vice President


Russell Lawrence
Treasurer


David Lisle
Assistant Secretary