PBHMD SPECIAL MEETING MINUTES

DATE: October 13, 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

1. ADMINISTRATIVE MATTERS

1.1. Pledge of Allegiance

Director Raetz 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 Raetz, unanimously carried

1.4. Public Comments.

None

2. FINANCIAL MATTERS

- 2.1. Review Budget Working Session
- 3. EXECUTIVE SESSION (§§24-6-402(4)(b), (e), and/or (f), C.R.S.), if needed.

4. ADJOURNMENT

8:33pm - Motion to Close Regular Meeting by Director Olney, Seconded by Director Raetz, unanimously carried

THE NEXT REGULAR DISTRICT MEETING IS SCHEDULED FOR OCTOBER 20, 2022

Respectfully submitted,

Christopher Olney Secretary

> Rebecca Bonilla President

Melissa Raetz Vice President

Russell Lawrence

Treasurer

David Lisle

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Assistant Secretary