

PBHMD SPECIAL MEETING MINUTES

DATE: October 2, 2023

TIME: 3:00 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 3:00 pm

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. ACTION ITEMS

2.1. Review Budget Amendment

2.2. Public Hearing on Budget Amendment

3:13 pm – Motion to Enter Public Hearing by Director Bonilla, Seconded by Director Raetz, unanimously carried

3:14 pm – Motion to Exit Public Hearing by Director Bonilla, Seconded by Director Raetz, unanimously carried

2.3. Approve Budget Amendment

Motion to approve Budget Amendment by Director Bonilla, Seconded by Director Raetz, unanimously carried

3. EXECUTIVE SESSION

3.1. “I move that the Board enter into an executive session pursuant to Section 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 Woodmen Hills rate issues.”

3:16 pm – Motion to Enter Executive Session by Director Bonilla, Seconded by Director Raetz, unanimously carried

4:00 pm – Motion to Exit Executive Session by Director Bonilla, Seconded by Director Raetz, unanimously carried

4. ADJOURNMENT

4:00 – Motion to Close Special Meeting by Director Bonilla, Seconded by Director Raetz, unanimously carried

THE NEXT REGULAR BOARD MEETING IS SCHEDULED FOR OCTOBER 19th, 2023

Respectfully submitted,

By David Lisle
David Lisle
Secretary

Rebecca E. Bonilla
Rebecca Bonilla
President

Melissa Raetz
Melissa Raetz
Vice President

Russell D. Lawrence
Russell Lawrence
Treasurer

Franklin Coleman
Franklin Coleman
Assistant Secretary

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