

NOTICE OF SPECIAL BOARD MEETING AND AGENDA

<u>Board of Directors:</u>	<u>Office:</u>	<u>Term/Expires:</u>
Rebecca Bonilla	President	3 Years / May 2025
Melissa Raetz	Vice President	3 Years / May 2025
David Lisle	Secretary	3 Years / May 2027
Russell Lawrence	Treasurer	3 Years / May 2025
Franklin Coleman	Assistant Secretary	3 Years / May 2027

DATE:	October 2nd, 2023
TIME:	3:00 p.m.
PLACE:	Paint Brush Hills Metropolitan District Administration & Maintenance Building 9985 Towner Avenue Falcon, Colorado 80831

1. ADMINISTRATIVE MATTERS
 - 1.1. Pledge of Allegiance
 - 1.2. Present Disclosures of Potential Conflicts of Interest
 - 1.3. Approve Agenda
 - 1.4. Public Comments (For items, not on the agenda only. Comments limited to 3 minutes per person and are taken in order listed on the sign-in sheet)

2. ACTION ITEMS
 - 2.1 Review Budget Amendment
 - 2.2 Public hearing on Budget Amendment
 - 2.3 Approve Budget Amendment

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."

4. ADJOURNMENT

1. **THE NEXT REGULAR MEETING IS SCHEDULED ON OCTOBER 19th, 2023.**