

# PBHMD REGULAR MEETING MINUTES

**DATE:** April 21, 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 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. 2022 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 March 17, 2022, 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 March 18, 2022 ending April 20, 2022  
*Motion to Approve by Director Bonilla, Seconded by Director Raetz, unanimously carried*
- 4.2.4. Discuss Water Restrictions for the Upcoming Spring/Summer Season.
- 4.4.5. Discuss what to do about Excessive Water Leaks Not Corrected by Resident.
- 4.2.6. Discuss and Approve Resolution 2022-04-01 New Tap Fees for Woodmen Hills.  
*Motion to Approve by Director Olney, Seconded by Director Raetz, unanimously carried*
- 4.2.7. Discuss Sidewalks on Stapleton (Meridian to Stapleton).

4.2.8. Discuss Cash Flow Versus Loan.

*Motion to Apply for Loan Not to Exceed \$2.5 Million by Director Bonilla, Seconded by Director Lisle; Directors Bonilla, Lisle and Lawrence Vote For. Directors Olney and Raetz Vote Against. Motion Passes 3-2*

4.2.9. Discuss and Approve Discount for Residents Who Volunteer to be Water Sample Providers.

*Motion to Approve by Director Olney, Seconded by Director Raetz, unanimously carried*

5. LEGAL MATTERS

*Notification of House Bill 2022-1363*

6. SUBDISTRICT A MATTERS

*None*

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

*None*

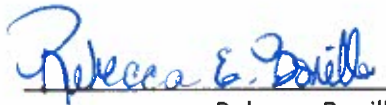
8. ADJOURNMENT

*7:29pm - Motion to Close Regular Meeting by Director Bonilla, Seconded by Director Raetz, unanimously carried*


THE NEXT REGULAR DISTRICT MEETING IS SCHEDULED FOR MAY 19, 2022

Respectfully submitted,

By   
Christopher Olney  
Secretary

  
Rebecca Bonilla  
President

  
Melissa Raetz  
Vice President

  
Russell Lawrence  
Treasurer

  
David Lisle  
Assistant Secretary