

NOTICE OF REGULAR 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
Frank Coleman	Assistant Secretary	3 Years / May 2027

DATE:	May 15th, 2025
TIME:	5 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. Oath of Office for Directors elected at the May 6th, 2025, Regular Election
 - 1.2.2. Election of Board Officers
 - 1.2.1.1. President
 - 1.2.1.2. Vice President
 - 1.2.1.3. Secretary
 - 1.2.1.4. Treasurer
 - 1.2.1.5. Assistant Secretary
 - 1.3. Present Disclosures of Potential Conflicts of Interest
 - 1.4. Approve Agenda
 - 1.5. 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. ENGINEERING MATTERS
 - 2.1. Pump House 6
 - 2.2. Equipment Storage Facility
 - 2.3. Well Rehabilitations

3. FINANCIAL MATTERS
 - 3.1. Discuss and Review Monthly Financials (enclosure)
 - 3.2. Monthly Balance Sheet Report (enclosure)

Summary of Last Month's Financials

Source Fund	Revenue	Expenses	Totals
General Fund (01)	\$	\$	\$
Enterprise Fund (04)	\$	\$	\$
Conservation Trust Fund (05)	\$	\$ -	\$
Subdistrict A Debt Services (11)	\$	\$	\$
Grand Total	\$	\$	\$

4. STAFF REPORTS

4.1. Acknowledge Manager's and Operational Verbal Reports

- 4.1.1. Operator in Responsible Charge Report
- 4.1.2. Field Supervisor's Report
- 4.1.3. District Manager's Report

5. CONSENT AGENDA & ACTION ITEMS

5.1. CONSENT AGENDA – "I make a motion to approve the consent agenda." These items are routine and will be approved and/or ratified by one motion. There will be no separate discussion of these items unless a Director so requests; in which event, the item will be removed from the Consent Agenda and considered in the regular Agenda.

- 5.1.1. Approve Minutes from previous Board Meeting (enclosure)
- 5.1.2. Approve/ratify the payment of claims for the period between April 17th, 2025, ending May 15th, 2025, as follows (enclosure)

Source Fund	Amount
General Fund	\$
Enterprise Fund	\$
Subdistrict A	\$ -
Total	\$

5.2. ACTION ITEMS

None

6. LEGAL MATTERS

None

7. SUBDISTRICT A MATTERS

None



Paint Brush Hills
Metropolitan District

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8. EXECUTIVE SESSION

None

9. ADJOURNMENT

THE NEXT REGULAR MEETING IS SCHEDULED ON JUNE 19th, 2025.