Paint Brush Hills
Metropolitan District

9985 Towner Avenue
Falcon, CO 80831
(719) 495-8188 phone
Pbhmd.colorado.gov

NOTICE OF REGULAR BOARD MEETING AND AGENDA

Board of Directors:	Office:	Term/Expires:
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:	**March 20th, 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. 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. ENGINEERING MATTERS
   2.1. Pump House 6 – Building delivered; Pending building permit
   2.2. Equipment Storage Facility – Preparing bid package
   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	$	$	$

Paint Brush Hills
Metropolitan District

9985 Towner Avenue
Falcon, CO 80831
(719) 495-8188 phone
Pbhmd.colorado.gov

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 February 20th, 2025, ending March 20th, 2025, as follows (enclosure)

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

   5.2. ACTION ITEMS
      None

6. LEGAL MATTERS
   6.1. Legislation Update (Robert & John)

7. SUBDISTRICT A MATTERS
   None

8. EXECUTIVE SESSION
   None

9. ADJOURNMENT

THE NEXT REGULAR MEETING IS SCHEDULED ON APRIL 17th, 2025.