

PBHMD REGULAR MEETING MINUTES

DATE: February 15th, 2024

TIME: 5:00 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 5:00 pm

1.2. Present Disclosures of Potential Conflicts of Interest.

No Conflicts

1.3. Approve Agenda.

Motion to Approve Agenda by Director Bonilla, seconded by Director Raetz, unanimously carried

1.4. Public Comments.

No public comments

2. ENGINEERING MATTERS

2.1. Pump House 6

3. FINANCIAL MATTERS

3.1. Discuss and Review Monthly Financials

3.2. Monthly Balance Sheet Report

4. STAFF REPORTS

4.1. Review Manager's and Operational Reports

- 4.1.1. Operator in Responsible Charge Report
- 4.1.2. Multi-Year Pumping History Report
- 4.1.3. District Manager Report

5. CONSENT AGENDA & ACTION ITEMS

5.1. CONSENT AGENDA – Routine items to be approved and/or ratified by one motion. If separate discussion is requested; the item will be moved to the regular Action Items.

- 5.1.1. Approve Minutes from previous Regular Board Meeting on January 4th, 2023.
- 5.1.2. Approve/ratify the payment of claims for the period between January 4th, 2023, ending February 15th, 2024.

Motion to Approve Consent Agenda made by Director Bonilla, Seconded by Director Raetz, unanimously carried

5.2. ACTION ITEMS

- 5.2.1. Review 2023 Numbers (enclosure)

6. LEGAL MATTERS

None

7. SUBDISTRICT A MATTERS

None

8. EXECUTIVE SESSION (§§24-6-402(4)(f), C.R.S.)

8.1. "I move that the Board enter into an executive session pursuant to Section 24-6-402(4)(f), C.R.S. for purposes of discussing District Manager performance."

6:43 pm – Motion to Enter Executive Session made by Director Bonilla, seconded by Director Raetz, unanimously carried

7:06 pm – Motion to Exit Executive Session made by Director Bonilla, seconded by Director Raetz, unanimously carried

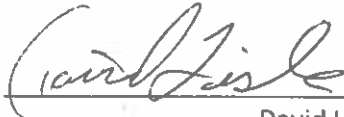
7:07 pm – Motion to increase District Manager's pay as per budget allowance made by Director Bonilla, seconded by Director Raetz, unanimously carried


8. ADJOURNMENT

7:08 pm - Motion to Close Regular Meeting by Director Bonilla, Seconded by Director Raetz, unanimously carried


THE NEXT REGULAR DISTRICT MEETING IS SCHEDULED FOR March 21st, 2024, at 5:00pm

Respectfully submitted,

By 
David Lisle
Secretary


Rebecca Bonilla
President


Melissa Raetz
Vice President


Russell Lawrence
Treasurer


Franklin Coleman
Assistant Secretary

