

# PBHMD REGULAR MEETING MINUTES

**DATE:** September 19<sup>th</sup>, 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 – *Motion to Approve Phone Presence made by Director Bonilla, Seconded by Director Raetz, unanimously carried*
- X Franklin Coleman – Assistant Secretary
- X Robert Guevara – District Manager
- X Dillon Sena – 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 made by Director Bonilla, seconded by Director Raetz, unanimously carried*

### 1.4. Public Comments.

*No public comments*

## 2. ENGINEERING MATTERS

2.1. Pump House 6 – Construction to begin in next 30 days

2.2. Well 11 – BacT's passed

## 3. FINANCIAL MATTERS

3.1. Discuss and Review Monthly Financials

3.2. Monthly Balance Sheet Report

THE NEXT REGULAR DISTRICT MEETING IS SCHEDULED FOR OCTOBER 17<sup>th</sup>, 2024, at  
5:00pm

Respectfully submitted,

By David Lisle  
David Lisle  
Secretary

Rebecca E. Bonilla  
Rebecca Bonilla  
President

Melissa Raetz  
Melissa Raetz  
Vice President

Russell D. Lawrence  
Russell Lawrence  
Treasurer

Franklin Coleman  
Franklin Coleman  
Assistant Secretary

