

PBHMD REGULAR MEETING MINUTES

DATE: August 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
Melissa Raetz - Vice President – *Motion to Approve Absence made by Director Bonilla, Seconded by Director Lisle, unanimously carried*
- X David Lisle - Secretary
Russell Lawrence - Treasurer – *Motion to Approve Absence made by Director Bonilla, Seconded by Director Lisle, unanimously carried*
- 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 made by Director Bonilla, seconded by Director Coleman, unanimously carried

1.4. Public Comments.

No public comments

2. ENGINEERING MATTERS

- 2.1. Pump House 6 – Pending Bond and Building Permits
- 2.2. Well 11 – Complete
- 2.3. Well 6 – Complete


3. FINANCIAL MATTERS

6:45 pm - Motion to Close Regular Meeting by Director Bonilla, Seconded by Director Coleman, unanimously carried


THE NEXT REGULAR DISTRICT MEETING IS SCHEDULED FOR SEPTEMBER 19th, 2024, at 5:00pm

Respectfully submitted,

By 
David Lisle
Secretary


Rebecca Bonilla
President


Melissa Raetz
Vice President


Russell Lawrence
Treasurer


Franklin Coleman
Assistant Secretary