



9985 Towner Avenue  
Falcon, Colorado 80831  
(719) 495-8188 Phone  
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**NOTICE OF REGULAR MEETING AND AGENDA**

**Board of Directors:**

Rebecca Bonilla  
Calvin Pollard  
John Bruszenski  
Russell Lawrence  
Chad Atherton

**Office:**

President  
Vice President  
Secretary  
Treasurer  
Assistant Secretary

**Term/Expires:**

2022/May 2022  
2020/May 2020  
2020/May 2020  
2022/May 2022  
2022/May 2022

**DATE:** August 16, 2018  
**TIME:** 7:00 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).
- 1.5. CONSENT AGENDA – These items are considered to be routine and will be approved and/or ratified by one motion. There will be no separate discussion of these items unless a Board member so requests; in which event, the item will be removed from the Consent Agenda and considered in the Regular Agenda.
  - 1.5.1. Acknowledge Manager’s Report (enclosure).
  - 1.5.2. Acknowledge Operations Report (enclosures).
    - 1.5.2.1. Wells Status Report
    - 1.5.2.2. Multi-Year Pumping History Report
    - 1.5.2.3. Well Data Report
    - 1.5.2.4. Sewage Flow Data Report
  - 1.5.3. Approve Minutes of the July 19, 2018 Regular Meeting (enclosure).
  - 1.5.4. Accept Action Items (to be distributed).
  - 1.5.5. Accept Meters Replacement Project Status Report (enclosure).
  - 1.5.6. Review and approve the payment of claims for the period ending August 16, 2018 as follows (enclosure):

<b>Source Fund</b>	<b>Amount*</b>
General Fund	\$1,756.76
Conservation Trust Fund	
Enterprise Fund	\$26,048.40
Subdistrict A	\$
<b>Total</b>	<b>\$27,805.16</b>
<i>*Amounts listed are preliminary and subject to change during the Board Meeting based on the final dollar amounts of claims to be approved.</i>	

- 1.6. Discuss and consider purchase of personal sound amplifiers for the hearing impaired for Board Meetings (enclosure).
- 1.7. Discuss and consider conducting audio recording of the Board of Director Meetings.
- 1.8. Discuss and consider changes to monthly Newsletter.
- 1.9. Discuss and consider canceling November 15, 2018 Regular Meeting and December 20, 2018 Regular Meeting, and scheduling special meetings on November 8, 2018 and December 13, 2018.
- 1.10. Discuss and consider conducting customer survey concerning Friday office closure.
- 1.11. Discuss and consider use of electronic tablets during Board Meetings in lieu of printed materials.
- 1.12. Discuss and consider use of Memos for Record/Meeting Minutes for staff-attended meetings.
- 1.13. Discuss and consider Source Water Protection Plan (to be distributed).
2. FINANCIAL MATTERS
  - 2.1. Review 2018 Budget Priorities (enclosure).
  - 2.2. Discuss and consider acceptance of second quarter 2018 unaudited financial statements (to be distributed).
  - 2.3. Discuss and consider authorizing the District Manager to apply for grant(s) with the United States Department of Agriculture Expedited Grant Program (enclosure).
3. LEGAL MATTERS
  - 3.1. Discuss and consider Notice of Violation dated August 6, 2018 concerning violation of the District Rules & Regulations (sent under separate cover).
  - 3.2. Discuss and consider Approval of Second Amendment to Infrastructure Construction, Conveyance and Reimbursement Agreement (enclosure).
4. ENGINEER MATTERS
  - 4.1. Discuss Engineer's Report
  - 4.2. Discuss engaging the District's engineer to update the Water Use Master Plan.
5. EXECUTIVE SESSION (§§24-6-402(4)(b), (e), and/or (f) C.R.S.) (if necessary).
  - 5.1. Discuss legal advice concerning water and wastewater commitments.
6. ADJOURNMENT

**THE NEXT REGULAR MEETING IS SCHEDULED ON SEPTEMBER 20, 2018.**