



9985 Towner Avenue
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NOTICE OF SPECIAL 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: November 8, 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 (to be distributed).

1.5.2. Acknowledge Operations Reports (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 October 18, 2018 Regular Meeting (enclosure).
- 1.5.4. Approve Minutes of the November 5, 2018 Study Session (to be distributed).
- 1.5.5. Accept Action Items (to be distributed).
- 1.5.6. Approve Independent Contractor Agreement between the Marine Diving Solutions, LLC and the District for potable diving water tank inspection services (enclosure).
- 1.5.7. Review and approve the payment of claims for the period ending November 8, 2018 as follows (enclosure):

Source Fund	Amount*
General Fund	
Conservation Trust Fund	
Enterprise Fund	
Subdistrict A	
Total	
<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>	

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- 1.5.8. Discuss and consider correspondence from the Woodmen Hills Metropolitan District concerning Notice of Rate Increase for Waste Water Treatment and matters related to the Intergovernmental Agreement dated June 3, 2011 between the Woodmen Hills Metropolitan District and the District (enclosure).
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2. ENGINEER MATTERS

- 2.1. Discuss Engineer's Report (enclosure).
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3. FINANCIAL MATTERS

- 3.1. Conduct Public Hearing on the proposed 2019 Budget and consider adoption of Resolution No. 2018-11-01 Adopting Budget, Imposing Mill Levy and Appropriating Funds (enclosure).
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- 3.2. Conduct Public Hearing on the proposed Subdistrict A 2019 Budget and consider adoption of Resolution No. 2018-11-02 Adopting Budget, Imposing Mill Levy and Appropriating Funds (enclosure).
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3.3. 2018 Budget Priorities (to be distributed)

4. LEGAL MATTERS

- 4.1. Discuss continuing violations concerning 9552 Witherbee Drive (referenced in Manager's Report).
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5. EMPLOYMENT MATTERS

- 5.1. Discuss and consider one-time employee compensation.
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6. EXECUTIVE SESSION (§§24-6-402(4)(b), (e), and/or (f) C.R.S.) (if necessary).

7. ADJOURNMENT

THE NEXT SPECIAL MEETING IS SCHEDULED ON DECEMBER 13, 2018.