



9985 Towner Avenue
Falcon, Colorado 80831
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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: February 21, 2019
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 Water Usage Report (enclosure)

1.5.3. Acknowledge Operations Reports (enclosures).

1.5.3.1. Wells Status Report

1.5.3.2. Multi-Year Pumping History Report

1.5.3.3. Well Data Report

- 1.5.3.4. Sewage Flow Data Report
- 1.5.4. Approve Minutes of the January 24, 2019 Special Meeting (enclosure).
- 1.5.5. Approve Minutes of the February 11, 2019 Special Meeting (to be distributed).
- 1.5.6. Accept Action Items (to be distributed).
- 1.5.7. Review and ratify approve the payment of claims for the period ending February 21, 2019 as follows (enclosure):

Source Fund	Amount*
General Fund	\$13,289.01
Conservation Trust Fund	\$
Enterprise Fund	\$117,090.09
Subdistrict A	\$290.08
Total	\$130,669.18
<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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- 1.6. Discuss and consider Resolution 2019-02-01 concerning 24-Hour Posting Location (enclosure).
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2. ENGINEER MATTERS

- 2.1. Discuss Engineer's Report.
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3. FINANCIAL MATTERS

- 3.1. Discuss Potential Reduction in Residential Assessment Rate
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4. PARKS & OPEN SPACE MATTERS

- 4.1. Discuss and Consider Filing 10, Tract A & B fence construction costs (Enclosure).
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5. EMPLOYMENT MATTERS

- 5.1. Discuss and consider employees one-time special compensation.
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- 5.2. Discuss and consider increasing maximum Paid Time Off accrual balance from 160 hours to 200 hours.
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- 5.3. Discuss and consider possible revisions to Employee Handbook.
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- 5.4. Discuss and consider possible revisions to District Manager Evaluation Form.
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6. LEGAL MATTERS

- 6.1. Discuss and consider ratifying Resolution 2018-12-02 Establishing a Uniform Water Allocation (enclosure).
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- 6.1.1. Discuss El Paso County requirements for revising acre-feet per single family equivalent for previously approved developments.
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- 6.2. Discuss and consider acquisition of Meridian Service Metropolitan District leased water right (enclosure).
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- 6.3. Discuss Intergovernmental Agreement dated June 3, 2011 between Woodmen Hills Metropolitan District and the District.
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7. WATER & WASTEWATER OPERATIONS MATTERS

- 7.1. Discuss and consider proposal from and approval of Independent Contractor Agreement between Communication Solutions, Inc. and the District for mobile radio repeater installation and hand-held mobile radios (to be distributed).
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- 7.2. Discuss and consider approval for Independent Contractor Agreement for Electrician Services between Sturgeon Electric Company, Inc. and the District (enclosure).
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8. EXECUTIVE SESSION (§§24-6-402(4)(b), (e), and/or (f) C.R.S.) (if necessary)

- 8.1. Matters Subject to Negotiations

9. ADJOURNMENT

THE NEXT REGULAR MEETING IS SCHEDULED ON MARCH 21, 2019.