

**MINUTES OF A SPECIAL MEETING OF  
THE BOARD OF DIRECTORS OF THE  
PAINT BRUSH HILLS METROPOLITAN DISTRICT  
HELD  
OCTOBER 21, 2017**

A Special Meeting of the Board of Directors of the Paint Brush Hills Metropolitan District (referred to hereafter as the "Board") was held on Saturday, the 21<sup>st</sup> day of October 2017, at 10:00 a.m. at the Paint Brush Hills Metropolitan District Office, 9985 Towner Avenue, Falcon, Colorado 80831. The meeting was open to the public.

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**ATTENDANCE**

**Directors in Attendance Were:**

Kim Griffin  
Calvin Pollard  
John Bruszenski  
Chris Olney  
George Cerbasi

**Also in Attendance Were:**

Leon Gomes, District Manager

No members of the public were in attendance.

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**DISCLOSURE OF  
POTENTIAL  
CONFLICTS OF  
INTEREST**

**Disclosure of Potential Conflicts of Interest:** The Board discussed the requirements pursuant to the Colorado Revised Statutes to disclose any potential conflicts of interest or potential breaches of fiduciary duty to the Board of Directors and to the Secretary of State. Mr. Gomes noted that conflicts were filed for applicable Directors at least 72 hours prior to the meeting. Mr. Gomes also noted that a quorum was present and requested members of the Board to disclose any potential conflicts of interest with regard to any matters scheduled for discussion at this meeting. No further conflicts were noted.

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**ADMINISTRATIVE  
MATTERS**

**Agenda:** Mr. Gomes reviewed the proposed agenda for the District's Special Meeting.

Upon motion duly made by Director Bruszenski, seconded by Director Pollard and, upon vote, unanimously carried, the Board approved the Agenda.

**Public Comment:** There were no members of the Public present.

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**WORK SESSION**

**2018 District and Subdistrict A Budgets:** Mr. Gomes reviewed the 2018 District and Subdistrict A budgets with the Board of Directors. The Board reviewed the Major Purchases and Maintenance priorities as

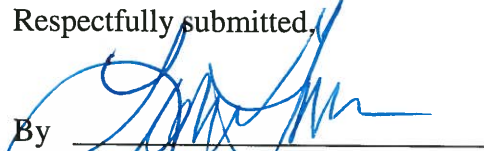
presented by Mr. Gomes. These priorities will be incorporated into the 2018 Budget Priorities.

The Board reviewed 2018 budgets as distributed to the Board on October 12, 2017. Following its review of the budgets, Mr. Gomes agreed to make certain revisions to the District budget and submit a revised District budget to the Board.

**ADJOURNMENT**

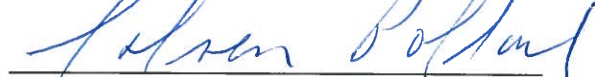
There being no further business to come before the Board at this time, upon motion duly made by Director Bruszenski, seconded by Director Pollard and, upon vote, unanimously carried, the meeting was adjourned.


Respectfully submitted,


By   
Leon Gomes, District Manager  
Secretary for the Meeting


THESE MINUTES ARE APPROVED AS THE OFFICIAL OCTOBER 21, 2017 SPECIAL MEETING MINUTES OF THE PAINT BRUSH HILLS METROPOLITAN DISTRICT BY THE BOARD OF DIRECTORS SIGNING BELOW:

  
Kim Griffin

  
Calvin Pollard

  
John Bruszenski

  
Chris Olney

  
George Cerbasi