



**BOARD OF POLICE COMMISSIONERS**  
Broadmoor Police Protection District

Minutes of January 09, 2024

**REGULAR MEETING**  
**JANUARY 2024**

**A Moment of Silence for the passing of Robert Brizuela, Commissioner Brizuela's husband**

**1. PLEDGE OF ALLEGIANCE**

**2. CALLED TO ORDER: 7:00P**

**ROLL CALL** – Commissioner Hutchens, Commissioner Kucharszky, Commissioner Brizuela  
Excused

**PRESENT** – Commissioner Hutchens, Commissioner Kucharszky, Interim Chief Michael  
Connolly, District Counsel Paul M. Davis, members of the public

**3. PUBLIC COMMENTS: NONE**

**4. CONSENT AGENDA:**

A: Motion to Approve Minutes of Regular Meeting December 2023: Commissioner Hutchens,  
seconded by Commissioner Kucharszky; Carries by unanimous vote.

B: Motion to Approve January 2024 Warrants and Deposits: Commissioner Hutchens, seconded  
by Commissioner Kucharszky; Carries by unanimous vote.

**5. CHIEF OF POLICE REPORT:** Robyn Rose, Broadmoor's accountant, presented report  
of the past three years totality FY21-23 in all expenses;

Chief Connolly went over fiscal graphs put together by Benny Huang;  
Burn rate 2023 \$255,000 per month – previous carry over costs from 2022 which were due  
to receiving reduced monies from the County based on residual effects from the Covid year;  
hope is to reduce all costs and stabilize for this coming fiscal year

## **6. OPEN SESSION:**

A: Further discussion and action regarding whether to retain the services of CleanSweeps to provide services relating to a ballot measure for the November 2024 general election to impose a new special tax in addition to the special tax currently in effect.

PUBLIC COMMENTS ITEM 6A: NONE

Andrea Hall – Broadmoor resident asked if there was a draft of the CleanSweeps contract

No Action Taken and table item 6A.

B: Discussion and action on whether to repeal District Resolution 2023/24-03 directing the Interim Police chief /Interim District Manager to proceed with a filing under Chapter 9 of the United States Bankruptcy Code

PUBLIC COMMENTS ITEM 6B: NONE

Motion to Repeal District Resolution 2023/24-03 Commissioner Kucharszky, Seconded Commissioner Hutchens; Carries by unanimous vote

## **7. CLOSED SESSION:**

No matters for closed session at this meeting.

## **8. ADJOURNMENT:**

Motion to Adjourn: Commissioner Hutchens, Seconded by Commissioner Kucharszky;  
Unanimous Vote

Next Meeting February 13, 2024, 7p  
Meeting adjourned

Respectfully submitted,

Marie Brizuela, Secretary