**NOTICE OF REGULAR BOARD MEETING AND AGENDA**

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| --- | --- | --- |
| **Board of Directors:** | **Office:** | **Term/Expires:** |
| David Lisle | President | 3 Years / May 2027 |
| Melissa Raetz | Vice President | 4 Years / May 2029 |
| Frank Coleman | Secretary | 3 Years / May 2027 |
| Russell Lawrence | Treasurer | 4 Years / May 2027\* |
| Nicole Noffsinger | Assistant Secretary | 4 Years / May 2029 |

|  |  |
| --- | --- |
| **DATE:** | **JUNE 19th, 2025** |
| **TIME:** | 5 p.m. |
| **PLACE:** | Paint Brush Hills Metropolitan District  Administration & Maintenance Building  9985 Towner Avenue  Falcon, Colorado 80831 |

1. ADMINISTRATIVE MATTERS
   1. Pledge of Allegiance
   2. Present Disclosures of Potential Conflicts of Interest
   3. Approve Agenda
   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)
2. ENGINEERING MATTERS
   1. Pump House 6
   2. Equipment Storage Facility
   3. Well Rehabilitations
3. FINANCIAL MATTERS
   1. Discuss and Review Monthly Financials (enclosure)
   2. Monthly Balance Sheet Report (enclosure)

Summary of Last Month’s Financials

|  |  |  |  |
| --- | --- | --- | --- |
| **Source Fund** | **Revenue** | **Expenses** | **Totals** |
| General Fund (01) | $ | $ | $ |
| Enterprise Fund (04) | $ | $ | $ |
| Conservation Trust Fund (05) | $ | $ - | $ |
| Subdistrict A Debt Services (11) | $ | $ | $ |
| **Grand Total** | $ | $ | $ |

4. STAFF REPORTS

* 1. Acknowledge Manager’s and Operational Verbal Reports
     1. Operator in Responsible Charge Report
     2. Field Supervisor’s Report
     3. District Manager’s Report

1. CONSENT AGENDA & ACTION ITEMS
   1. CONSENT AGENDA – “I make a motion to approve the consent agenda.” These items are routine and will be approved and/or ratified by one motion. There will be no separate discussion of these items unless a Director so requests; in which event, the item will be removed from the Consent Agenda and considered in the regular Agenda.

* + 1. Approve Minutes from previous Board Meeting (enclosure)
    2. Approve/ratify the payment of claims for the period between May 15th, 2025, ending June 19th, 2025, as follows (enclosure)

|  |  |
| --- | --- |
| **Source Fund** | **Amount** |
| General Fund | $ |
| Enterprise Fund | $ |
| Subdistrict A | $ - |
| **Total** | $ |

* 1. ACTION ITEMS

5.2.1. Discuss and Approve response to Upper Black Squirrel concerns on Denver water for Filings 1, 2, and 3

1. LEGAL MATTERS

None

1. SUBDISTRICT A MATTERS

None

1. EXECUTIVE SESSION

None

1. ADJOURNMENT

**THE NEXT REGULAR MEETING IS SCHEDULED ON JULY 17th, 2025.**