**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 DistrictAdministration & Maintenance Building9985 Towner AvenueFalcon, 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.**