

NOTICE OF REGULAR BOARD MEETING AND AGENDA

<u>Board of Directors:</u>	<u>Office:</u>	<u>Term/Expires:</u>
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 18th, 2026
TIME:	5 p.m.
PLACE:	Paint Brush Hills Metropolitan District Administration & Maintenance Building 9985 Towner Avenue Falcon, Colorado 80831

1. ADMINISTRATIVE MATTERS

- 1.1. Verify we have a Quorum / Call Meeting to Order
- 1.2. Pledge of Allegiance
- 1.3. Present Disclosures of Potential Conflicts of Interest
- 1.4. Approve Agenda
- 1.5. 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

None

3. FINANCIAL MATTERS

- 3.1. Discuss and Review Monthly Financials (enclosure)
- 3.2. Monthly Balance Sheet Report (enclosure)

Summary of Last Month's Financials

Source Fund	Revenue	Expenses	Totals
General – Operations Fund (01)	\$	\$	\$
General – Capital Fund (21)	\$	\$ -	\$ -
Total General Fund	\$	\$	\$
Enterprise – Operations Fund (04)	\$	\$	\$
Enterprise – Capital Fund (24)	\$	\$	\$
Total Enterprise Fund	\$	\$	\$
Conservation Trust Fund (05)	\$	\$ -	\$
Subdistrict A Debt Services (11)	\$	\$	\$
Grand Total	\$	\$	\$

4. STAFF REPORTS

4.1. Acknowledge Manager’s and Operational Verbal Reports

- 4.1.1. Operator in Responsible Charge Report
- 4.1.2. Field Supervisor’s Report
- 4.1.3. District Manager’s Report

5. CONSENT AGENDA & ACTION ITEMS

5.1. 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.

- 5.1.1. Approve Minutes from previous Board Meeting (enclosure)
- 5.1.2. Approve/ratify the payment of claims for the period between May 21st, 2026, ending June 18th, 2026, as follows (enclosure)

Source Fund	Amount
Amount Split funds	\$
General Fund (01)	\$
General Capital (21)	\$
Enterprise Fund	\$
Total	\$

5.2. ACTION ITEMS

- 5.2.1. Review and discuss threshold for extreme leaks for shut off

6. LEGAL MATTERS

- 6.1. Legislation Update

7. SUBDISTRICT A MATTERS

None

8. EXECUTIVE SESSION

None

9. ADJOURNMENT

THE NEXT REGULAR MEETING IS SCHEDULED ON JULY 16th, 2026.