

PBHMD REGULAR MEETING MINUTES

DATE: September 18th, 2025

TIME: 5:00 p.m.

PLACE:

Paint Brush Hills Metropolitan District
Administration & Maintenance Building
9985 Towner Avenue
Falcon, Colorado 80831

ATTENDANCE:

- X David Lisle - President
- X Melissa Raetz - Vice President
- X Franklin Coleman - Secretary
- X Russell Lawrence - Treasurer
- X Nicole Noffsinger – Assistant Secretary
- X Robert Guevara – District Manager
- X John Chmil – Legal Counsel

1. ADMINISTRATIVE MATTERS

1.1. Pledge of Allegiance

Director Lisle led the Pledge of Allegiance at 5:00 pm

1.2. Present Disclosures of Potential Conflicts of Interest

1.3. Approve Agenda

Motion to approve agenda made by Director Lisle, seconded by Director Raetz, unanimously carried

1.4. Public Comments

None

2. ENGINEERING MATTERS

2.1. Pump House 6

2.2. Equipment Storage Facility

3. FINANCIAL MATTERS

3.1. Discuss and Review Monthly Financials

3.2. Monthly Balance Sheet Report

4. STAFF REPORTS

4.1. Review Manager's and Operational Reports

4.1.1. Operator in Responsible Charge Report

4.1.2. Field Supervisor Report

4.1.3. District Manager Report

5. CONSENT AGENDA & ACTION ITEMS

5.1. CONSENT AGENDA – Routine items to be approved and/or ratified by one motion. If separate discussion is requested; the item will be moved to the regular Action Items.

5.1.1. Approve Minutes from previous Regular Board Meeting on August 21st, 2025.

5.1.2. Approve/ratify the payment of claims for the period between August 21st, 2025 ending September 18th, 2025.

Motion to Approve Consent Agenda made by Director Lisle, Seconded by Director Lawrence, unanimously carried

5.2. ACTION ITEMS

None

6. LEGAL MATTERS

None

7. SUBDISTRICT A MATTERS

None

8. EXECUTIVE SESSION

None

9. ADJOURNMENT

6:25 p.m. - Motion to Close Regular Meeting by Director Lisle, Seconded by Director Lawrence, unanimously carried

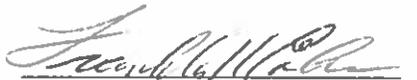
THE NEXT REGULAR DISTRICT MEETING IS SCHEDULED FOR OCTOBER 16th, 2025 at 5:00pm

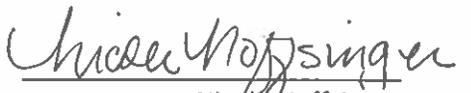
Respectfully submitted,

By 
David Lisle
President


Melissa Raetz
Vice President


Russell Lawrence
Treasurer


Franklin Coleman
Secretary


Nicole Noffsinger
Assistant Secretary

