Paint Brush Hills
Metropolitan District

9985 Towner Avenue
Falcon, CO 80831
(719) 495-8188 phone
pbhmd.org

NOTICE OF REGULAR BOARD MEETING AND AGENDA

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:	**November 12th, 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
   2.1. Well Rehabs
      2.1.1. Well 4

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	$	$	$

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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 October 15th, 2026, ending November 12th, 2026, as follows (enclosure)

Source Fund	**Amount**
Amount Split funds	$
General Fund (01)	$
General Capital (21)	$
Enterprise Fund (04)	$
Enterprise Capital (24)	$
Sub District A (11)	$
Total	$

   5.2. ACTION ITEMS
      5.2.1. Award bid for tank rehab

6. LEGAL MATTERS
   6.1. Legislation Update

7. SUBDISTRICT A MATTERS
   None

8. EXECUTIVE SESSION
   8.1. "I move that the Board enter into an executive session pursuant to Section 24-6-402(4)(f), C.R.S. for purposes of discussing staff team performance."

9. ADJOURNMENT

THE NEXT REGULAR MEETING IS SCHEDULED ON DECEMBER 10th, 2026.