PBHMD REGULAR MEETING MINUTES

DATE: June 18th, 2026
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. Verify that we have a Quorum / Call Meeting to Order
Director Lisle noted that we had a quorum and called the meeting to order at 5:00 p.m.
1.2. Pledge of Allegiance
Director Lisle led the Pledge of Allegiance at 5:00 pm
1.3. Present Disclosures of Potential Conflicts of Interest
1.4. Approve Agenda
Motion to approve agenda made by Director Lisle, seconded by Director Raetz, unanimously carried
1.5. Public Comments
None

2. ENGINEERING MATTERS
2.1.1. Well 7
2.1.2. Well 4

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 May 21st, 2026.
      5.1.2. Approve/ratify the payment of claims for the period between May 21st, 2026 ending June 18th, 2026.

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

   5.2. ACTION ITEMS
      5.2.1. Review and discuss threshold for extreme leaks for shut off
      5.2.2. Review and discuss phase 3 water restrictions signed by governor
      5.2.3. Discuss Grace Church inclusion

         Motion to grant District Manager authority to negotiate Grace Church inclusion made by Director Raetz, seconded by Director Coleman, unanimously carried

         Motion to give District Manager authority to negotiate inclusion with District 49 made by Director Raetz, seconded by Director Coleman, unanimously carried

6. LEGAL MATTERS
   6.1. Legislation Update

7. SUBDISTRICT A MATTERS
   None

8. EXECUTIVE SESSION
   None

9. ADJOURNMENT

   6:44 p.m. - Motion to Close Regular Meeting by Director Lilse, Seconded by Director Raetz, unanimously carried

THE NEXT REGULAR DISTRICT MEETING IS SCHEDULED FOR JULY 16th, 2026 at 5:00pm

Respectfully submitted,

By David N. Lisle
David Lisle
President

Melissa Raetz
Melissa Raetz
Vice President

Russell D. Lawrence
Russell Lawrence
Treasurer

Franklin Coleman
Secretary

Nicole Noffsinger
Nicole Noffsinger
Assistant Secretary