

**NOTICE OF REGULAR BOARD MEETING AND AGENDA**

<b><u>Board of Directors:</u></b>	<b><u>Office:</u></b>	<b><u>Term/Expires:</u></b>
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

<b>DATE:</b>	<b>May 21<sup>st</sup>, 2026</b>
<b>TIME:</b>	<b>5 p.m.</b>
<b>PLACE:</b>	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

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

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 April 16<sup>th</sup>, 2026, ending May 21<sup>st</sup>, 2026, as follows (enclosure)

Source Fund	Amount
Amount Split funds	\$
General Fund	\$
Enterprise Fund	\$
Subdistrict A	\$ -
<b>Total</b>	\$

5.2. ACTION ITEMS

- 5.2.1. Public Hearing and review, discuss, and approve Resolution No. 2026-05-01 Out of District Water Fee

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 JUNE 18<sup>th</sup>, 2026.**