

PBHMD REGULAR MEETING MINUTES

DATE: July 16th, 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
- Franklin Coleman - Secretary
- X Russell Lawrence - Treasurer
- X Nicole Noffsinger – Assistant Secretary
- X Robert Guevara – District Manager
- John Chmil – Legal Counsel

Motion to excuse Director Coleman's absence made by Director Lisle, seconded by Director Raetz, unanimously carried

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. FINANCIAL MATTERS

2.1. Auditor's Report

2.1. Discuss and Review Monthly Financials

3. ENGINEERING MATTERS

3.1. Well Rehabs

3.1.1. Well 7

3.1.2. Well 4

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 June 18th, 2026.
- 5.1.2. Approve/ratify the payment of claims for the period between June 18th, 2026 ending July 16th, 2026.

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

5.2. ACTION ITEMS

None

6. LEGAL MATTERS

- 6.1. Legislation Update

7. SUBDISTRICT A MATTERS

None

8. EXECUTIVE SESSION

None

9. ADJOURNMENT

6:45 p.m. - Motion to Close Regular Meeting by Director Lilse, Seconded by Director Raetz, unanimously carried

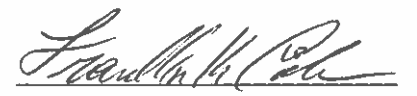
THE NEXT REGULAR DISTRICT MEETING IS SCHEDULED FOR AUGUST 20th, 2026 at 5:00pm

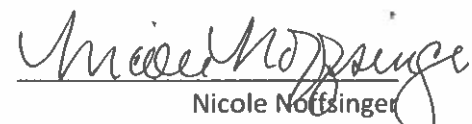
Respectfully submitted,

By 
David Lisle
President


Melissa Raetz
Vice President


Russell Lawrence
Treasurer


Franklin Coleman
Secretary


Nicole Noffsinger
Assistant Secretary

