

# PBHMD REGULAR MEETING MINUTES

**DATE:** April 16<sup>th</sup>, 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
- 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. Pump House 6

## 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 March 19<sup>th</sup>, 2026.
- 5.1.2. Approve/ratify the payment of claims for the period between May 19<sup>th</sup>, 2026 ending April 16<sup>th</sup>, 2026.

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

#### 5.2. ACTION ITEMS

*None*

#### 6. LEGAL MATTERS

*None*

#### 7. SUBDISTRICT A MATTERS

*None*

#### 8. EXECUTIVE SESSION


*None*

#### 9. ADJOURNMENT


*7:18 p.m. - Motion to Close Regular Meeting by Director Lilse, Seconded by Director Raetz, unanimously carried*

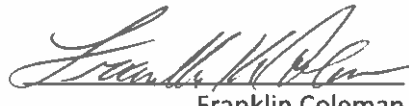
THE NEXT REGULAR DISTRICT MEETING IS SCHEDULED FOR MAY 21<sup>st</sup>, 2026 at 5:00pm

Respectfully submitted,

BY   
David Lisle  
President

  
Melissa Raetz  
Vice President

  
Russell Lawrence  
Treasurer

  
Franklin Coleman  
Secretary

  
Nicole Noffsinger  
Assistant Secretary

