

PBHMD REGULAR MEETING MINUTES

DATE: February 19th, 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 5:01 pm

1.3. Present Disclosures of Potential Conflicts of Interest

1.4. Approve Agenda

Motion to approve agenda made by Director Raetz, seconded by Director Lawrence, unanimously carried

1.5. Public Comments

2. ENGINEERING MATTERS

2.1. Pump House 6

2.2. Equipment Storage Facility

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 January 15th, 2026.

5.1.2. Approve/ratify the payment of claims for the period between January 15th, 2026 ending February 19th, 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 Approve Resolution No. 2026-02-01 2026 Adopting Uncontrolled Cross Connection Violation Fee

Motion to approve Resolution No. 2026-02-01 2026 Adopting Uncontrolled Cross Connection Violation Fee made by Director Raetz, seconded by Director Lawrence, unanimously carried

5.2.2. Approve Resolution No. 2026-02-02 Amended and Restated Collection Resolution

Motion to approve Resolution No. 2026-02-02 Amended and Restated Collection Resolution made by Director Lisle, seconded by Director Raetz, unanimously carried

6. LEGAL MATTERS

None

7. SUBDISTRICT A MATTERS

None

8. EXECUTIVE SESSION

None

9. ADJOURNMENT


7:01 p.m. - Motion to Close Regular Meeting by Director Raetz, Seconded by Director Noffsinger, unanimously carried

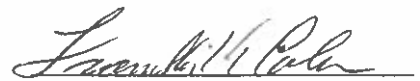
THE NEXT REGULAR DISTRICT MEETING IS SCHEDULED FOR MARCH 19th, 2026 at 5:00pm

Respectfully submitted,

BY 
David Lisle
President


Melissa Raetz
Vice President


Russell Lawrence
Treasurer


Franklin Coleman
Secretary


Nicole Noffsinger
Assistant Secretary

