PBHMD REGULAR MEETING MINUTES

DATE: August 20th, 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 Coleman noted that we had a quorum and called the meeting to order at 5:00 p.m.
1.2. Pledge of Allegiance
Director Coleman 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 Coleman, seconded by Director Noffsinger, 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

Motion to approve plans to go forward with building fuel pad and Booster Station pond curb made by Director Lawrence, seconded by Director Coleman, unanimously carried

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 July 16th, 2026.

5.1.2. Approve/ratify the payment of claims for the period between July 16th, 2026 ending August 20th, 2026.

Motion to Approve Consent Agenda made by Director Lisle, Seconded by Director Lawrence, 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

7:07 p.m. - Motion to Close Regular Meeting by Director Lilse, Seconded by Director Lawrence, unanimously carried

THE NEXT REGULAR DISTRICT MEETING IS SCHEDULED FOR SEPTEMBER 17th, 2026 at 5:00pm

Respectfully submitted,

By _____
David Lisle
President

_____
Melissa Raetz
Vice President

_____
Russell Lawrence
Treasurer

_____
Franklin Coleman
Secretary

_____
Nicole Noffsinger
Assistant Secretary