PBHMD REGULAR MEETING MINUTES

DATE: September 17th, 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 5:00 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 Lawrence, unanimously carried
1.5. Public Comments
None

2. ENGINEERING MATTERS
2.1. Well Rehabs
2.1.1. 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 changing October 29th Budget Meeting time from 5:00 p.m. to 3:00 p.m. made by Director Lisle, seconded by Director Noffsinger, 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 August 20th, 2026.

5.1.2. Approve/ratify the payment of claims for the period between August 20th, 2026 ending September 17th, 2026.

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

5.2. ACTION ITEMS

5.2.1. Public Hearing on inclusion of Falcon Middle School

6:10 p.m. – Motion to open Public Hearing for inclusion of Falcon Middle School made by Director Lisle, seconded by Director Lawrence, unanimously approved

6:13 p.m. – Motion to close Public Hearing for inclusion of Falcon Middle School made by Director Lisle, seconded by Director Coleman, unanimously carried

Motion to approve inclusion of Falcon Middle School made by Director Lisle, seconded by Director Lawrence, unanimously carried

5.2.2. Public Hearing on inclusion of Grace Community Church

6:14 p.m. – Motion to open Public Hearing for inclusion of Grace Community Church made by Director Lisle, seconded by Director Coleman, unanimously carried

6:18 p.m. – Motion to close Public Hearing on inclusion of Grace Community Church made by Director Lisle, seconded by Director Coleman, unanimously carried

Motion to approve inclusion of Grace Community Church made by Director Lisle, seconded by Director Lawrence, unanimously carried

6. LEGAL MATTERS
    6.1. Legislation Update

7. SUBDISTRICT A MATTERS
    None

8. EXECUTIVE SESSION
    None

9. ADJOURNMENT

6:20 p.m. - Motion to Close Regular Meeting by Director Lilse, Seconded by Director Noffsinger, unanimously carried

THE NEXT REGULAR DISTRICT MEETING IS SCHEDULED FOR OCTOBER 15th, 2026 at 5:00pm

Respectfully submitted,

By _____
David Lisle
President

_____
Melissa Raetz
Vice President

_____
Russell Lawrence
Treasurer

_____
Franklin Coleman
Secretary

_____
Nicole Notzinger
Assistant Secretary

Paint Brush Hills Metropolitan District

Board Meeting Guest Sign-In

You must sign-in if you wish to be recognized and be invited to make comment(s)

Date: 9/17/26

Your Name	Your Street Address	Your Email Address	Comments Subject	Speaking (Yes/No)
C.J. Jilek	10850 Woodmoor Rd Peyton CO. 80831	christopher.Jilek@D49.org		no