

PBHMD REGULAR MEETING MINUTES

DATE: March 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
- 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

Resident on Jaggar Way voiced concerns about her back yard not being finished the way she would like and the timeline of completed work.

- *The Board and District Manager explained that all work that was promised to be completed will be completed and done so at an appropriate time.*

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

Motion to address leak on Tottenham Court by sending a letter to the residents giving them ten days to fix their leak or else face shut off until said leak is repaired made by Director Raetz, 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 February 19th, 2026.
- 5.1.2. Approve/ratify the payment of claims for the period between February 19th, 2026 ending March 19th, 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


7:12 p.m. - Motion to Close Regular Meeting by Director Lisle, Seconded by Director Coleman, unanimously carried

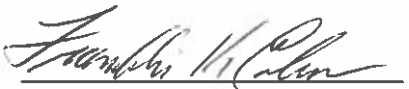
THE NEXT REGULAR DISTRICT MEETING IS SCHEDULED FOR APRIL 16th, 2026 at 5:00pm

Respectfully submitted,

By 
David Lisle
President


Melissa Raetz
Vice President


Russell Lawrence
Treasurer


Franklin Coleman
Secretary


Nicole Noffsinger
Assistant Secretary

