



7555 E. Hampden Avenue, Suite 501
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NOTICE OF REGULAR MEETING AND AGENDA

<u>Board of Directors</u>	<u>Office</u>	<u>Term/Expiration</u>
Craig Weinberg	Chairperson	2029/May 2029
Victor Robert	Treasurer	2029/May 2029
David Blue	Assistant Secretary	2027/May 2027
Michael Zinniker	Assistant Secretary	2027/May 2027
Bradley Birkelo	Director	2029/May 2029
AJ Beckman	District Manager/Secretary	

DATE: December 17, 2025 (Wednesday)

TIME: 5:30 P.M.

PLACE: **Zoom Meeting:**

<https://zoom.us/j/4496175182>

Meeting ID: 449 617 5182

Participant Code: press #

Dial In: 1 (719) 359-4580

One tap mobile: +17193594580,,4496175182#

I. ADMINISTRATIVE MATTERS

A. Present Disclosures of Potential Conflicts of Interest.

B. Approve Agenda, confirm location of the meeting and posting of meeting notice.

C. Discuss and authorize renewal of District's insurance and Special District Association membership for 2026 (enclosures).

II. PUBLIC COMMENT

A. _____

III. CONSENT AGENDA – These items are considered to be routine and will be approved and/or ratified by one motion. There will be no separate discussion of these items unless a Board member so requests, in which event, the item will be removed from the Consent Agenda and considered on the Regular Agenda.

- Approve Minutes of November 19, 2025 Special Meeting (enclosure).
 - Approve of payment of claims (to be distributed).
 - Approve unaudited financial statements and cash positions (to be distributed).
 - Ratify approval of debt service payments to BOK Financial (enclosures).
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IV. FINANCIAL MATTERS

- A. Review and consider approval of 2026 Fee Resolution (to be distributed)
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V. OPERATIONS AND MAINTENANCE MATTERS

- A. Operator's Report (enclosure).
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- B. Engineer's Report (enclosure).
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1. Review and consider approval of Purchase Order for Phase II of Park Renovation (to be distributed).
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2. Discuss plan to address Wastewater Treatment Plant redesign.
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- C. Manager's Report (enclosure).
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- D. Discuss wildfire mitigation and forest management.
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VI. HOA MATTERS

- A. _____

VII. LEGAL MATTERS

- A. _____

VIII. OTHER BUSINESS

- A. _____



IX. ADJOURNMENT ***THERE ARE NO MORE REGULAR MEETINGS SCHEDULED FOR 2025.***

Items for Future Discussion:

- Pond 4 Leak Sealant
- Pond 6 Liner Damage
- Fire Evacuation Plan