



7555 E. Hampden Avenue, Suite 501
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NOTICE OF SPECIAL 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
Vacant	Director	2029/May 2029
AJ Beckman	District Manager/Secretary	

DATE: July 10, 2025 (Thursday)

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 Board vacancy.

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 June 25, 2025 Regular Meeting (*enclosure*).



IV. LEGAL MATTERS

A. _____

V. FINANCIAL MATTERS

A. _____

VI. OPERATIONS AND MAINTENANCE MATTERS

A. Discuss wildfire mitigation plan.

1. Review and consider approval of proposal from Elk Mountain Tree Services for fire mitigation services (*enclosure*).

B. Discuss PFAS Project Implementation Plan.

VII. HOA MATTERS

A. _____

VIII. OTHER BUSINESS

A. _____

IX. ADJOURNMENT **THE NEXT REGULAR MEETING WILL BE HELD AT 5:30 P.M. ON WEDNESDAY, JULY 16, 2025 VIA ZOOM.**