



7555 E. Hampden Avenue, Suite 501  
Denver, Colorado 80231  
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<https://www.fhmd.net/>

## 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: September 24, 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.

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

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### 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 August 20, 2025 Regular Meeting (enclosure).
- Approve of payment of claims for the period ending August 30, 2025 (to be distributed).
- Approve unaudited financial statements and cash positions for the period ending August 30, 2025 (to be distributed).



- Ratify approval of Purchase Order No. 2025-08 from Element Engineering LLC for Professional Engineering Services, in an amount not to exceed \$330,000 (enclosure).
  - Ratify approval of Service Agreement between the District and Colorado Greenscapes for general labor (enclosure).
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#### IV. LEGAL MATTERS

A. \_\_\_\_\_

#### V. FINANCIAL MATTERS

A. Status of Draft Budget (enclosure, memo from law firm re; budget process).

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#### VI. OPERATIONS AND MAINTENANCE MATTERS

A. Operator's Report (enclosure).

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1. Review and consider approval of proposal from Falcon Environmental Corp. for lift station motor replacement, in the amount of \$8,490 (enclosure).
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B. Engineer's Report (to be distributed).

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C. Manager's Report (enclosure).

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1. Discuss wildfire mitigation
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2. Discuss lift station emergency repairs.
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3. Discuss park upgrade project.
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#### VII. HOA MATTERS

A. \_\_\_\_\_

#### VIII. OTHER BUSINESS

A. \_\_\_\_\_



IX. ADJOURNMENT **THE NEXT REGULAR MEETING WILL BE HELD AT 5:30 P.M.  
ON WEDNESDAY, OCTOBER 15, 2025 VIA ZOOM.**

**Items for Future Discussion:**

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