FHMD
Forest Hills Metro District

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https://www.fhmd.net/

NOTICE OF REGULAR MEETING AND AGENDA

Board of Directors	Office	Term/Expiration
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: November 19, 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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C. Discuss business to be conducted in 2026 and location of meetings. Consider Regular Meeting dates for 2026 (suggested dates are monthly on the third Wednesday of every month at 5:30 p.m. via Zoom Meeting). Review and consider approval of Resolution Establishing Regular Meeting Dates, Time and Location, and Designating Location for Posting of 24-Hour Notices (enclosure).

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D. Discuss and authorize renewal of District's insurance and Special District Association membership for 2026.

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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 October 22, 2025 Special Meeting (enclosure).
- Approve of payment of claims (enclosures).
- Approve unaudited financial statements and cash positions (enclosures).

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IV. FINANCIAL MATTERS

A. Conduct Public Hearing to consider Amendment to 2025 Budget (if necessary) and consider adoption of Resolution to Amend the 2025 Budget and Appropriate Expenditures.

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B. Conduct Public Hearing on the proposed 2026 Budget and consider adoption of Resolution to Adopt the 2026 Budget and Appropriate Sums of Money, and Resolution to Set Mill Levies (Resolutions – enclosed, draft budget – to be distributed).

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C. Authorize District Accountant to prepare and sign the DLG-70 Certification of Tax Levies form for certification to the Board of County Commissioners and other interested parties.

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D. Consider engagement of Scott C. Wright for preparation of 2025 Audit, in the amount of $___________ (to be distributed).

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E. Consider appointment of District Accountant to prepare the 2027 Budget and set the date of the Budget Hearing as November 18, 2026.

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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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C. Manager's Report (enclosure).

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D. Discuss contracts expiring at the end of 2025:

1. Colorado Pond and Lake, LLC for pond management services (enclosure).
2. Doyle Construction for construction services (to be distributed).
3. DRC Construction Services, Inc. for video, jetting and other construction services (to be distributed).
4. RESPEC for water engineering services (to be distributed).
5. Jim Noble, Inc. for construction, maintenance and snow removal (to be distributed).
6. Element Engineering LLC for district engineering services (enclosures).
7. Sabels Landscaping for landscape services (enclosure).
8. NM Holder for accounting services (enclosure).
9. Public Alliance, LLC for District Management Services (to be distributed).
10. Direct Discharge Consulting for water and wastewater operator services (to be distributed).
11. Colorado Greenspaces for general maintenance services (enclosure).

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E. Review and consider approval of proposal from Colorado Pond and Lake, LLC for fountain replacement, in the amount of $5,295.72 (enclosure).

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F. Discuss wildfire mitigation.

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G. Review Phase II of Park Master Plan

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H. Discuss park signage and proposed sign locations (enclosure).

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1. Review and consider approval of proposal from Signature Streetscapes for park sign poles, in the amount of $549 (enclosure).

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VI. HOA MATTERS

A. ____

VII. LEGAL MATTERS

A. Executive Session pursuant to Section 24-6-402(4)(e), C.R.S. for the purpose of determining positions relative to matters that may be subject to negotiation, developing strategy for negotiations, and instructing negotiators with respect to an outstanding invoice for 867 Hill and Dale Road #B.

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VIII. OTHER BUSINESS

A. ____

IX. ADJOURNMENT ***<u>THERE ARE NO MORE REGULAR MEETINGS SCHEDULED FOR 2025.</u>***

Items for Future Discussion:

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