



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

NOTICE OF RECONVENED 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 22, 2025 (Monday)

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

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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 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