



7555 E. Hampden Avenue, Suite 501  
Denver, Colorado 80231  
Tel: 720-213-6621  
<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: January 21, 2026 (Wednesday)

TIME: 5:30 P.M.

PLACE: **Zoom Meeting:**

<https://zoom.us/j/84275123154>

Meeting ID: 842 7512 3154

Participant Code: press #

Dial In: 1 (719) 359-4580

One tap mobile: +17193594580,,84275123154#

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. Review and consider adoption of Resolution Designating 2026 Meeting Location (enclosure).

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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 December 17, 2025 Regular Meeting and December 22, 2025 Reconvened Meeting (enclosures).
  - 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 and consider adoption of Resolution to Amend the 2025 Budget and Appropriate Expenditures.

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B. Discuss and consider approval of the use of bill.com for payment processing.

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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. 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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E. Discuss beetle mitigation.

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F. Review and consider approval of proposal from AlpineHomeScapes LLC for the concrete to be colored at the Riva Chase Park Phase 2 project (enclosure).

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VI. HOA MATTERS

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



VII. LEGAL MATTERS

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

VIII. OTHER BUSINESS

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

IX. ADJOURNMENT **THE NEXT REGULAR MEETING WILL BE HELD ON WEDNESDAY, FEBRUARY 18, 2026.**

**Items for Future Discussion:**

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