



7555 E. Hampden Avenue, Suite 501
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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: February 18, 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.

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

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 January 21, 2026 Regular Meeting (enclosure).
- Approve of payment of claims (to be distributed).
- Approve unaudited financial statements and cash positions (to be distributed).



- Ratify approval of Engagement Letter with Scott C. Wright to perform the 2025 Audit, in an amount not to exceed \$9,000 (enclosure).
 - Ratify approval of Agreement between the District and Public Alliance LLC for District Management Services (enclosure).
 - Ratify approval of Purchase Order No. 2026-02-03 with RESPEC Company, LLC to extend terms of the original Agreement through December 31, 2026 (enclosure).
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IV. FINANCIAL MATTERS

A. _____

V. OPERATIONS AND MAINTENANCE MATTERS

A. Operator's Report (to be distributed).

B. Engineer's Report (enclosure).

1. Discuss plan to address Wastewater Treatment Plant redesign.

a. Review and consider approval of proposal from Element Engineering for WWTP Preliminary Engineering Report, in an amount not to exceed \$30,000 (enclosure).

2. Review and consider approval of proposal from Element Engineering for Professional Engineering Services, in an amount not to exceed \$34,200 for long range capital planning (enclosure).

C. Manager's Report (enclosure).

1. Discuss wildfire mitigation and forest management (enclosure).

2. Review and consider approval of proposal from Sylvan Forestry for beetle mitigation, in the amount of \$7,875 (enclosure).

3. Review proposals for electrical repairs from Diamond Electric LLC and Magee Electric, Inc for conduit and exposed wire repair, and consider award of contract (enclosures).

4. Discuss Foothills Fire Department access the water line from Genesee.



D. Park Renovations Update

1. Discuss disposal of swing set tiles.
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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, MARCH 18, 2026.**

Items for Future Discussion:

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