

**MINUTES OF A RECONVENED MEETING OF
THE BOARD OF DIRECTORS OF THE
FOREST HILLS METROPOLITAN DISTRICT
HELD DECEMBER 22, 2025**

A Reconvened Meeting of the Board of Directors (the “District Board”) of the Forest Hills Metropolitan District (the “District”) was reconvened on Monday, December 22, 2025, at 5:30 p.m. by Zoom video/telephone conference. The meeting was open to the public.

ATTENDANCE

Directors Present:

Craig Weinberg
Victor Robert
David Blue
Michael Zinniker
Bradley Birkelo

Also Present:

AJ Beckman and Amy Hord; Public Alliance, LLC

Dave Lewis; Direct Discharge Consulting, LLC

Nickie Holder; NMHolder Financial, Inc.

**ADMINISTRATIVE
MATTERS**

Disclosures of Potential Conflicts of Interest: Mr. Beckman advised the Board that, pursuant to Colorado law, certain disclosures might be required prior to taking official action at the meeting. The Board reviewed the agenda for the meeting, following which Directors Weinberg, Robert, Blue, Zinniker, and Birkelo confirmed that they have no conflicts of interest in connection with any of the matters listed on the agenda.

Agenda: Mr. Beckman distributed, for the Board's review and approval, a proposed agenda for the District’s Reconvened Meeting.

Following discussion, upon a motion duly made by Director Weinberg and seconded by Director Zinniker, and upon vote unanimously carried, the Board approved the agenda as presented.

Meeting Location and Posting of Meeting Notices: The Board entered discussion regarding the requirements of Section 32-1-903(1), C.R.S., concerning the location of the Board meeting.

Following discussion, upon motion duly made and seconded by Director Weinberg and seconded by Director Zinniker, upon vote, unanimously carried, the Board determined the meeting would be held by video/telephonic means, and encouraged public participation via video or telephone. The Board further

RECORD OF PROCEEDINGS

noted that notice of the time, date and location was duly posted and that no objections to the video/telephonic manner of the meeting, or any requests that the video/telephonic manner of the meeting be changed by taxpaying electors within the District boundaries, have been received.

District Insurance and Special District Association (“SDA”) Membership:

The Board discussed the District’s insurance and SDA 2026 membership.

Following discussion and review, upon a motion duly made by Director Weinberg, seconded by Director Birkelo and, upon vote unanimously carried, the Board approved renewing the District’s general liability insurance coverage, public officials’ coverage, workers’ compensation coverage and instructed consultants to proceed accordingly. The Board further directed the renewal of the District’s SDA membership.

PUBLIC COMMENT

There was no public comment.

CONSENT AGENDA

The Board considered the following actions:

- Approval of Minutes of November 19, 2025 Special Meeting.
- Approval of payment of claims.
- Approval of unaudited financial statements and cash positions.
- Ratification of debt service payments to BOK Financial.

Following discussion, upon motion, duly made by Director Weinberg, seconded by Director Birkelo and, upon vote, unanimously carried, the Board approved the Consent Agenda.

FINANCIAL MATTERS

2026 Fee Resolution: The Board reviewed the 2026 Fee Resolution and entered into discussion regarding the cost of operations for the Water and Sewer Enterprise. It was noted that no fee increase was implemented in 2025, and in order to offset the effects of inflation a 6% increase would be necessary for 2026.

Following discussion, upon motion, duly made by Director Weinberg, seconded by Director Robert and, upon vote, unanimously carried, the Board determined to increase the water and sewer fees 6%, and adopted the 2026 Fee Resolution.

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**OPERATIONS AND
MAINTENANCE
MATTERS**

Operator’s Report: Mr. Lewis presented the Operator’s Report. Mr. Lewis discussed the power outage and the additional site visits and coordination necessary to keep the water and sewer systems operating on emergency power including engaging a service to refuel the generators and the need to haul wastewater from the lift station to the wastewater treatment facility on two separate occasions.

Engineer’s Report: The Board reviewed the Engineer’s Report.

Purchase Order for Phase II Park Renovations: The Board reviewed the Purchase Order for Phase II Park Renovations.

Following discussion, upon motion, duly made by Director Weinberg, seconded by Director Robert and, upon vote, unanimously carried, the Board approved the Purchase Order for Phase II of Park Renovations in the amount of \$133,683.38.

Wastewater Treatment Plant Redesign: The Board entered into discussion regarding the condition of the Wastewater Treatment Facility, and the need to plan for renovations. The Board requested that Mr. Beckman add this matter as an agenda item for the April Board meeting.

Manager’s Report: Mr. Beckman reviewed his report with the Board. Director Blue asked about the inquiry from one of the residents regarding water quality and water hardness. The Board directed Mr. Beckman to inquire the District’s Operator in Responsible Charge (ORC) and Engineer and to respond to the homeowner based on their recommendations.

Forest Management: The Board entered into discussion regarding the threat of pine beetle infestation. Following discussion, the Board directed Mr. Beckman to contact the Manager of the Genessee Foundation regarding any plans the Foundation may have to control pine beetles in 2026, and the potential for coordination of efforts. The Board directed Mr. Beckman to include this matter on the January 21st Board Meeting Agenda.

**HOMEOWNERS
ASSOCIATION
 (“HOA”) MATTERS**

There were no HOA matters.

LEGAL MATTERS

There were no legal matters.

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OTHER BUSINESS None

ADJOURNMENT There being no further business to come before the Board at this time, upon motion duly made, seconded and, upon vote, unanimously carried, the meeting was adjourned.

Respectfully submitted,

By  _____
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Secretary for the Meeting