



7555 E. Hampden Avenue, Suite 501
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<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: March 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 February 18, 2026 Regular Meeting (enclosure)
- Approve of payment of claims (enclosure)
- Approve unaudited financial statements and cash positions (enclosures)



- Ratify approval of Service Agreement between the District and Magee Electric, Inc. for electrical services, in the amount of \$3,030 (enclosure).
 - Ratify approval of Purchase Order No. 2026-03-01 for the installation of two park benches by Alpine Homescapes in the amount of \$1,673.40 (enclosure)
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IV. FINANCIAL MATTERS

- A. Review available funding for water and wastewater improvements
-

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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- a. Review and consider approval of proposal from Element Engineering for WWTP Preliminary Engineering Report, in an amount not to exceed \$30,000 (enclosure)
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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)
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- C. Manager's Report (enclosure)
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1. Discuss Pine Beetle Survey and mitigation efforts
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- a. Review and consider approval of proposal from Sylvan Forestry Pine Beetle Survey in the amount of \$4,166.25 (enclosure)
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2. Review and consider approval of proposal for Colorado Pond and Lake, LLC for fountain replacement, in the amount of \$5,858.72 (enclosure)
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3. Discuss status of Foothills Fire Department access to the water line from Genese
-



4. Discuss fire evacuation plan

5. Discuss condition of signposts throughout community

D. Park Renovations Update

1. Discuss disposal of rubber tiles

2. Other

VI. HOA MATTERS

A. _____

VII. LEGAL MATTERS

A. _____

VIII. OTHER BUSINESS

A. _____

IX. ADJOURNMENT **THE NEXT REGULAR MEETING WILL BE HELD ON WEDNESDAY, APRIL 15, 2026.**

Items for Future Discussion:

- Pond 4 Leak Sealant
- Pond 6 Liner Damage