

**MINUTES OF A REGULAR MEETING OF  
THE BOARD OF DIRECTORS OF THE  
FOREST HILLS METROPOLITAN DISTRICT  
HELD JANUARY 21, 2026**

A Regular Meeting of the Board of Directors (the “District Board”) of the Forest Hills Metropolitan District (the “District”) was reconvened on Wednesday, January 21, 2026, at 5:30 p.m. by Zoom video/telephone conference. The meeting was open to the public.

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**ATTENDANCE**

**Directors Present:**

Craig Weinberg  
Victor Robert  
Michael Zinniker  
Bradley Birkelo

Following discussion, upon motion made by Director Weinberg, seconded by Director Birkelo and, upon vote, unanimously carried, the absence of Director Blue was excused.

**Also Present:**

AJ Beckman and Amy Hord; Public Alliance, LLC

Nickie Holder; NMHolder Financial, Inc.

Mike Menke; Direct Discharge Consulting, LLC

Nick Marcotte; Element Engineering LLC

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**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, 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 Robert, 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.

## RECORD OF PROCEEDINGS

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Following discussion, upon motion duly made and seconded by Director Weinberg and seconded by Director Robert, 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 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.

**Resolution Designating 2026 Meeting Location:** The Board reviewed a Resolution Designating 2026 Meeting Location.

Following discussion, upon a motion duly made by Director Weinberg and seconded by Director Robert, and upon vote unanimously carried, the Board adopted the Resolution Designating 2026 Meeting Location.

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**PUBLIC COMMENT** There was no public comment.

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**CONSENT AGENDA** The Board considered the following actions:

- Approval of Minutes of December 17, 2025 Regular Meeting and December 22, 2025 Reconvened Meeting.
- Approval of payment of claims.
- Approval of unaudited financial statements and cash positions.

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

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### **FINANCIAL MATTERS**

**2025 Budget Amendment Hearing:** The President opened the public hearing to consider the amendment of the 2025 Budget and discuss related issues.

It was noted that publication of Notice stating that the Board would consider amendment of the 2025 Budget and the date, time and place of the public hearing was made in a newspaper having general circulation within the District. No written objections were received prior to this public hearing. No public comments were received, and the public hearing was closed.

Following discussion, it was determined that no amendment to the 2025 Budget was required.

## RECORD OF PROCEEDINGS

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**Bill.com**: The Board entered into discussion regarding the bill.com payment processing services.

Following discussion, upon motion, duly made by Director Weinberg, seconded by Director Robert and, upon vote, unanimously carried, the Board approved the use of bill.com for payment processing. The Board further approved Director Robert and Director Birkelo as a signor.

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### **OPERATIONS AND MAINTENANCE MATTERS**

**Operator's Report**: Mr. Menke presented the Operator's Report (attached hereto and incorporated herein by this reference). He discussed repairs needed at the Wastewater Treatment Plant, including replacement of the effluent pump. The Board requested that Mr. Menke include a preventative maintenance plan for Board review at the next meeting.

Following discussion, upon motion duly made by Director Weinberg, seconded by Director Robert, and upon vote, unanimously carried, the Board approved effluent pump replacement, in an amount not to exceed \$14,000.

**Engineer's Report**: Mr. Marcotte reviewed the Engineer's Report with the Board (attached hereto and incorporated herein by this reference). Mr. Marcotte provided an update regarding the water system PFAS removal design. He discussed design options, and explained that adding treatment for total dissolved solids in addition to PFAS would generate a waste stream which would then require a means of treatment and disposal, which would drastically increase and potentially double the cost of design. Director Birkelo and Director Robert will remain involved and stay apprised of the design process.

**Wastewater Treatment Plant Redesign**: Mr. Marcotte discussed with the Board the need to create a Preliminary Engineering Report to address the condition of the Wastewater Treatment Plant. He will include a proposal at the next board meeting.

**Manager's Report**: Mr. Beckman reviewed his report with the Board (attached hereto and incorporated herein by this reference).

**Wildfire Mitigation and Forest Management**: The Board reviewed correspondence with the Genessee Foundation outlining their approach to prevention and mitigation of Pine Beetle infestation. The Board discussed disseminating educational materials encouraging the implementation of preventive measures by property owners. The Board requested that Public Alliance obtain pricing for such services from a licensed forester for Board review at the next meeting.

