



7555 E. Hampden Avenue, Suite 501  
Denver, Colorado 80231  
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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: April 15, 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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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 March 18, 2026 Regular Meeting (enclosure).
- Approve of payment of claims (to be distributed).
- Approve unaudited financial statements and cash positions (to be distributed).



- Ratify Purchase Order with Elk Mountain Tree Services, LLC for Tree Removal in the amount of \$4,800 (enclosure)
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IV. FINANCIAL MATTERS

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

V. OPERATIONS AND MAINTENANCE MATTERS

- A. Operator's Report (enclosure)  
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- B. Engineer's Report (to be distributed)  
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- C. Manager's Report (enclosure)  
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1. Discuss Wildfire Mitigation  
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2. Update on Pond 4 research  
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- D. Park Renovations Update  
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1. Discuss Installation of Sod  
\_\_\_\_\_

2. Other  
\_\_\_\_\_

VI. HOA MATTERS

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

VII. LEGAL MATTERS

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

VIII. OTHER BUSINESS

- A. Discuss Director projects and assignments  
\_\_\_\_\_

- B. Other  
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IX. ADJOURNMENT **THE NEXT REGULAR MEETING WILL BE HELD ON WEDNESDAY, MAY 20, 2026.**

**Items for Future Discussion:**

- Pond 6 Liner Damage