



7555 E. Hampden Avenue, Suite 501  
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NOTICE OF SPECIAL 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: May 13, 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 April 15, 2026 Regular Meeting (enclosure).
- Approve of payment of claims (enclosures).
- Approve unaudited financial statements and cash positions (enclosures).
- Ratify approval of Purchase Order No. 2026-01 with for Magee Electric, Inc. for park electrical repairs, in the amount of \$775 (enclosure).



- Ratify approval of Purchase Order No. 2026-01 with for SaBell’s Snowplowing and Landscape Services Inc. for park turf mowing (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 (enclosure)  
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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 status of installation of sod.  
\_\_\_\_\_

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, MAY 20, 2026.**

**Items for Future Discussion:**

- Pond 6 Liner Damage

**Director projects and assignments:**

- Park Project: Directors Weinberg and Blue
- Fire Mitigation: Directors Birkelo and Weinberg
- Road Signs: Directors Robert and Blue
- PFAS and Water Conditioning: Directors Robert and Zinniker
- Budget: To Be Determined