MINUTES OF A REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE FOREST HILLS METROPOLITAN DISTRICT HELD MARCH 18, 2026

A Regular Meeting of the Board of Directors (the "District Board") of the Forest Hills Metropolitan District (the "District") was convened on Wednesday, March 18, 2026, 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, Nick Moncada and Dan Cordova; Public Alliance, LLC

Nickie Holder; NMHolder Financial, Inc.

Mike Menke; Direct Discharge Consulting, LLC

Nick Marcotte; Element Engineering LLC

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 Regular 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.

Following discussion, upon motion duly made 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.

PUBLIC COMMENT

There was no public comment.

CONSENT AGENDA

The Board considered the following actions:

- Approval of Minutes of February 18, 2026 Regular Meeting.
- Approval of payment of claims.
- Approval of unaudited financial statements and cash positions.
- Ratify approval of Service Agreement between the District and Magee Electric, Inc. for electrical services, in the amount of $3,030.
- 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.

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

FINANCIAL MATTERS

Funding for Water and Wastewater Improvements: The Board entered into discussion regarding available funding to proceed with a proposal from Element Engineering in the amount of $30,000 to prepare a Preliminary Engineering Report necessary for design modifications to the Wastewater Treatment Facility. Mr. Beckman and Ms. Holder reviewed the cash flow report with the Board and confirmed that sufficient funding is available.

OPERATIONS AND MAINTENANCE MATTERS

Operator's Report: Mr. Menke presented the Operator's Report (attached hereto and incorporated herein by this reference). He noted his intent to add a dumpster at the Wastewater Treatment Plant ("WWTP") for metal recycling purposes. Mr. Menke further reported that improvements to Wells 8 and 9 may require earthwork and that he will coordinate with Colorado Water Well to confirm the scope and pricing. Mr. Menke then discussed the seasonal irrigation start-up. Director Weinberg reported that Alpine HomeScapes LLC has requested an early start to irrigate new sod. Mr. Menke indicated he will install the irrigation pump at Pond 6 so the system can be activated.

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Engineer's Report: Mr. Marcotte reviewed the Engineer's Report with the Board (attached hereto and incorporated herein by this reference). He noted that the testing for PFAS is underway.

Wastewater Treatment Plant Redesign: The Board discussed the available funding and the need to preserve capital for unplanned expenses. Following discussion, the Board determined to defer this matter to the August 19th Board Meeting.

Proposal from Element Engineering for WWTP Preliminary Engineering Report: Following discussion the Board determined to defer this matter to the August 19th Board Meeting.

Proposal from Element Engineering for Logn Range Capital Planning: Following discussion the Board determined to defer this matter to the August 19th Board Meeting.

Manager's Report: Mr. Beckman reviewed his report with the Board (attached hereto and incorporated herein by this reference). The Board requested a review of potential pond solutions. Director Birkelo indicated he will inquire regarding potential solutions through his professional contacts. It was noted that water is leaking through the dam, and prior attempts to repair have been unsuccessful.

Mountain Pine Beetle (MPB) Survey and Mitigation Efforts: Mr. Beckman discussed the process for identifying and controlling MPB infestation as proposed by Sylvan Forestry.

Proposal from Sylvan Forestry MPB Survey: The Board reviewed a proposal from Sylvan Forestry for an MPB Survey.

Following discussion, upon motion, duly made by Director Robert, seconded by Director Blue and, upon vote, unanimously carried, the Board approved the proposal from Sylvan Forestry Pine Beetle Survey, and subsequent work including removal of affected trees and the purchase and placement of preventive measures in an amount not to exceed $25,000.

Proposal for Colorado Pond and Lake, LLC for Fountain Replacement: The Board deferred discussion at this time.

Foothills Fire Department Access to the Water Line from Genese: Mr. Moncada reported that he and Mr. Menke met with Erik Alpine with the Foothills Fire Protection District to review operation of the interconnection with Genessee Water and Sanitation District's waterline located on Mt. RoseWay. Mr. Alpine will set up a future training with representatives from

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the District and Genessee Water and Sanitation District.

Fire Evacuation Plan: The Board entered into discussion regarding the development of a fire evacuation plan. Following discussion, the Board directed Public Alliance LLC to include a link to materials provided by Jefferson County, together with a map identifying emergency access gates on the District's website.

Signposts Throughout Community: The Board discussed repairs to the sign post at Whispering Woods and Solitude. Director Robert volunteered to look into repairing the downed sign post. The Board directed Public Alliance to pursue proposals for wooden signage replacement throughout the community.

Park Renovations: Director Weinberg provided an update regarding park renovations, noting that Phase 2 of the renovation plan is complete except for plantings. Sod is expected to be installed in coming days, once irrigation is confirmed to be operational.

Disposal of Rubber Tiles: Mr. Beckman reported that most of the tiles have been removed. Approximately one half of one pallet is remaining Board will consider the disposal of the rubber tiles at the end of the month.

Other: There were no other park renovation updates.

HOMEOWNERS ASSICATION ("HOA") MATTERS

There were no HOA matters.

LEGAL MATTERS

There were no legal matters.

OTHER BUSINESS

There was no other business.

ADJOURNMENT

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

Respectfully submitted,

DocuSigned by:

By AJ Beckman

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Secretary for the Meeting