MINUTES OF A REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE FOREST HILLS METROPOLITAN DISTRICT HELD APRIL 15, 2026

A Regular Meeting of the Board of Directors (the "District Board") of the Forest Hills Metropolitan District (the "District") was convened on Wednesday, April 15, 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.

Dave Lewis; Direct Discharge Consulting, LLC

Nick Marcotte; Element Engineering LLC

Melanie Clappisi, Dave Clappisi, Judy Riley and Victor Schraner; Members of the Public

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 amended.

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

Ms. Riley inquired whether the District has a plan in place for Mountain Pine Beetle (MPB) control. Director Weinberg reported that the District is currently working with Sylvan Forestry and Elk Mountain Tree Service regarding such efforts. He explained that the District has notified the community about the threat of MPB via eblast and encouraged residents to contact Sylvan Forestry or an arborist. The contact information for Sylvan Forestry was provided to Ms. Riley.

Director Weinberg expressed a desire for increased coordination between the District and the Homeowners Association ("HOA"). He indicated his intent to follow up with Director Zinniker and representatives of the HOA regarding the dissemination of information related to MPB mitigation, wildfire mitigation, and related matters.

CONSENT AGENDA

The Board considered the following actions:

- Approval of Minutes of March 18, 2026 Regular Meeting.
- Approval of payment of claims.
- Approval of unaudited financial statements and cash positions.
- Ratification of Purchase Order with Elk Mountain Tree Services, LLC for Tree Removal in the amount of $4,800.

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

There were no financial matters.

OPERATIONS AND MAINTENANCE MATTERS

Operator's Report: Mr. Lewis reviewed the Operator's Report with the Board.

Engineer's Report: Mr. Marcotte reviewed the Engineer's Report with the Board. He reported that the pilot test design has been completed and will include pre-softening. Mr. Marcotte further reported that he met with representatives from the Colorado School of Mines and Mr. Menke to review the proposed design. He noted that three wells are currently offline, including Well 7, which is offline due to electrical disruptions associated with repairs to the Pond 5 outfall. Mr. Marcotte indicated he will follow up with the contractor regarding such electrical repairs. He further reported that he and Mr. Menke are working to obtain cost estimates for the remaining wells currently offline.

Discussion ensued regarding the liner for Pond 4. The Board and consultants discussed options to address the leak in the dam for Pond 4. The pros and cons of various methods and liners were discussed. Mr. Marcotte will further research pond liner options and report back to the board.

Mr. Beckman discussed a sewer repair project that was planned for 2025 but was not pursued due to emergency repairs to the primary lift station. He noted he has requested updated pricing from DRC Construction Services and will provide an updated proposal for consideration.

Following the conclusion of this portion of the meeting Mr. Lewis and Mr. Marcotte excused themselves.

Manager's Report: Mr. Beckman reviewed the Manager's Report with the Board.

Wildfire Mitigation: Mr. Beckman reviewed materials provided by Sylvan Forestry including the Genessee Fire Protection District Community Wildfire Protection Plan, and a map prepared by Sylvan Forestry highlighting areas where along emergency evacuation routes where mitigation efforts could be focused. Discussion ensued regarding efforts to be conducted on district versus private land and coordination with the Homeowners Association (HOA). The Board requested that Mr. Beckman obtain more information on which areas along the evacuation routes are considered more or less critical and to further explore the boundaries of the District's right of way area along the roads.

Pond 4 research: This matter was discussed with the Engineer's Report.

Park Renovations:

Installation of Sod: Director Weinberg presented for discussion the potential delay of sod installation until 2027 due to drought conditions, noting that the contractor could proceed with other landscaping plantings in the interim. The Board discussed the advantages and disadvantages of proceeding with sod installation in the current year. Following discussion, the Board determined to proceed with the installation of sod and all landscaping plantings.

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

Common Driveways: The Board discussed repairs to common driveways and directed Public Alliance to obtain proposals for such repairs for consideration in 2026.

Director Projects and Assignments: The Board discussed ongoing projects and the assignment of Directors to lead various tasks. Current assignments are as follows:

- 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
- Annual Budget: To Be Determined

May Meeting: The Board entered into discussion regarding rescheduling the May 20, 2026 meeting. Following discussion, the Board determined to hold a Special Meeting on May 13, 2026.

ADJOURNMENT

There being no further business to come before the Board at this time, upon motion duly made, seconded and, upon vote, unanimously carried, the meeting was adjourned at 7:45 p.m.

Respectfully submitted,

DocuSigned by:

By AJ Beckman

27EBD9C9E2764CB

Secretary for the Meeting