MINUTES OF A SPECIAL MEETING OF THE BOARD OF DIRECTORS OF THE FOREST HILLS METROPOLITAN DISTRICT HELD MAY 13, 2026

A Special Meeting of the Board of Directors (the "District Board") of the Forest Hills Metropolitan District (the "District") was convened on Wednesday, May 13, 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

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

Also Present:
AJ Beckman, Nick Moncada and Dan Cordova; Public Alliance, LLC

Nickie Holder; NMHolder Financial, Inc.

Dave Lewis and Mike Menke; Direct Discharge Consulting, LLC

Nick Marcotte; Element Engineering LLC

Andrea Green and Ted Laves; 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, and Zinniker 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 Special 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

There were no public comments.

CONSENT AGENDA

The Board considered the following actions:

- Approval of Minutes of April 15, 2026 Regular Meeting.
- Approval of payment of claims.
- Approval of unaudited financial statements and cash positions.
- Ratification of Purchase Order No. 2026-01 with for Magee Electric, Inc. for park electrical repairs, in the amount of $775.
- Ratification of Purchase Order No. 2026-01 with for SaBell's Snowplowing and Landscape Services Inc. for park turf mowing.

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

FINANCIAL MATTERS

Ms. Holder reported that a budget amendment will be required in June, and Mr. Beckman noted that the required publication will be completed. The Board directed Ms. Holder to discuss the transfer of funds to ColoTrust with Director Robert. Mr. Beckman further reported that the final payment for the park project had been issued. Director Weinberg stated that he would coordinate a walkthrough on Friday to confirm completion of all work associated with the project.

OPERATIONS AND MAINTENANCE MATTERS

Operator's Report: Mr. Menke reviewed the Operator's Report with the Board. He reported that he is in communication with DRC Construction Services, Inc. regarding point repairs within the sewer collection system. The

Board entered into discussion regarding engaging John Noble, Inc. for trenching of conduit to Well No. 7 and grading work for Well No. 8. The Board directed Public Alliance LLC to contact additional excavation contractors should John Noble, Inc. be unable to complete the work during the current week.

Following discussion, upon a motion duly made by Director Weinberg and seconded by Director Robert, and upon vote unanimously carried, the Board authorized repairs to Wells No. 8 and No. 9, in an amount not to exceed $10,000.

Mr. Menke further reported that the District's water sources are lower than in prior years, which will require coordination of releases under the augmentation plan. He noted that Pond No. 4 is currently low and will require coordinated releases in order to maintain irrigation for the entry area landscaping. Mr. Menke stated that he will continue to manage pond levels and irrigation operations throughout the current season, and that the Board will consider replacement of the Pond No. 4 liner in 2027.

The Board directed Public Alliance LLC to instruct SaBell's Snow Plowing & Landscape Service Inc. to minimally irrigate the entry area once irrigation systems are activated. The Board further directed Direct Discharge Consulting, LLC to fill all ponds immediately and to monitor irrigation operations and the water level of Pond No. 4. Ms. Green inquired whether the District intended to apply soil conditioners to assist with moisture retention in irrigated areas. Mr. Beckman responded that he would request a proposal from the landscaping contractor for such application.

Discussion further ensued regarding repairs to Pond No. 4. It was determined that immediate repairs are not feasible due to current budget constraints; however, the Board agreed that repairs should be undertaken as soon as practicable.

Engineer's Report: Mr. Marcotte reviewed the Engineer's Report with the Board. Discussion ensued regarding Pond No. 4 repair options. Mr. Marcotte is working with Lane Containment on options to fix the leak in Pond 4.

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

Wildfire Mitigation: The Board entered into discussion regarding wildfire mitigation. The Board reiterated its direction to Public Alliance LLC to meet with the Foothills Fire Protection District regarding wildfire mitigation recommendations and to confirm with legal counsel the District's authority to remove vegetation extending into the District's right-of-way. It was noted Mr.

Beckman and Mr. Cordova will coordinate a site visit with Directors Weinberg and Birkelo to prioritize areas for mitigation efforts and discuss a proposed action plan.

<u>*Genessee Property Maintenance*</u>: The Board entered into discussion regarding a mountain pine beetle infestation affecting the Genessee property located near Director Zinniker's property. The Board directed Public Alliance LLC to inquire whether the area has been surveyed for beetle infestation or wildfire mitigation purposes. The Board further suggested inquiring whether the property owner would consider annexation of the property into the District.

<u>*Pond 4 research*</u>: This matter was discussed with the Operator's Report and Engineer's Report.

<u>Park Renovations</u>:

<u>*Installation of Sod*</u>: Director Weinberg reported that sod installation has been completed and that the renovations are substantially complete. He stated that he would coordinate a walkthrough on Friday and report back regarding any outstanding items. It was further noted that the chain across the access road should be reinstalled once the contractors have demobilized from the site.

<u>*Other*</u>: There were no other park renovation updates.

<u>HOMEOWNERS ASSICATION ("HOA") MATTERS</u>

There were no HOA matters.

<u>LEGAL MATTERS</u>

There were no legal matters.

<u>OTHER BUSINESS</u>

There was no other business.

RECORD OF PROCEEDINGS

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

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Secretary for the Meeting