FHMD
Forest Hills Metro District

7555 E. Hampden Avenue, Suite 501
Denver, Colorado 80231
Tel: 720-213-6621
https://www.fhmd.net/

NOTICE OF REGULAR MEETING AND AGENDA

Board of Directors	Office	Term/Expiration
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: July 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 June 17, 2026 Regular Meeting (enclosure).
- Approve of payment of claims (to be distributed).
- Approve unaudited financial statements and cash position (to be distributed).

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IV. FINANCIAL MATTERS

A. Consider approval of draft 2025 Audit (to be distributed) and approval of execution of Representations Letter.

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V. OPERATIONS AND MAINTENANCE MATTERS

A. Operator's Report (enclosure)

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1. Update on well rehabilitation efforts.

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a. Update on installation of power surge protection

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B. Engineer's Report (enclosure)

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C. Manager's Report (enclosure)

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1. Review proposals for electrical repairs for the Well No. 7 Pump and consider engagement of contractor to perform work (enclosures).

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2. Review proposals for replacement of piping at Well No. 9 and consider engagement of contractor to perform work (enclosures)

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3. Discuss Wildfire Mitigation

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a. Review and consider approval of proposal from The Ember Alliance for Wildfire Management Plan, in the amount of $23,584 (enclosure).

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4. Discuss maintenance in common drives.

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5. Discuss update on Xcel Energy Electric Line Replacement Project (enclosure).

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VI. HOA MATTERS

A. ___

VII. LEGAL MATTERS

A. ______________________________

VIII. OTHER BUSINESS

A. ______________________________

IX. ADJOURNMENT ***THE NEXT REGULAR MEETING WILL BE HELD ON WEDNESDAY, AUGUST 19, 2026.***

Items for Future Discussion:

- Pond 6 Liner Damage
- Barbed wire removal

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