



7555 E. Hampden Avenue, Suite 501
Denver, Colorado 80231
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<https://www.fhmd.net/>

NOTICE OF REGULAR 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: September 16, 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.

B. Approve Agenda, confirm location of the meeting and posting of meeting notice.

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 August 19, 2026 Regular Meeting (enclosure).
- Approve of payment of claims (to be distributed).
- Approve unaudited financial statements and cash position (to be distributed).
- Ratify approval of Services Agreement between the District and Hi Power Electric LLC for electrical repairs for the Well No. 7 Pump, in the amount of \$15,350 (enclosure).



- Ratify approval of Services Agreement between the District and Centennial Asphalt, Concrete & Waterproofing, LLC d/b/a Centennial Concrete & Waterproofing, LLC for asphalt repair services, in the amount of \$43,820 (enclosure).
 - Ratify approval of Purchase Order between the District and Colorado Pond & Lake, LLC for replacement of pond 5 aerator, in the amount of \$3,535.66 (enclosure).
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IV. FINANCIAL MATTERS

- A. Schedule Budget Committee meeting to prepare 2027 draft budget.
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- B. Consider approval of draft 2025 Audit (enclosure) 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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1. Discuss plan to address Wastewater Treatment Plant ("WWTP") redesign
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- a. Review and consider approval of proposal from Element Engineering for WWTP Preliminary Engineering Report, in an amount not to exceed \$30,000 (enclosure).
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2. Review and consider approval of proposal from Element Engineering for Professional Engineering Services, in an amount not to exceed \$34,200 for long range capital planning (enclosure).
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- C. Manager's Report (enclosure)
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1. Discuss Wildfire Mitigation
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2. Review and consider approval of Purchase Order No. 2026.09.16 with Jim Noble, Inc. for 2026-2027 snow removal services (enclosure).
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3. Discuss update on proposals for 2027 landscape maintenance services.
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VI. HOA MATTERS

A. _____

VII. LEGAL MATTERS

A. Discuss Xcel Energy Electric Line Replacement Project.

B. Executive session pursuant to Section 24-6-402(4)(b), C.R.S. for the purpose of a conference with the District's legal counsel regarding specific legal questions pertaining to the Xcel Energy electric line replacement project.

VIII. OTHER BUSINESS

A. _____

IX. ADJOURNMENT **THE NEXT REGULAR MEETING WILL BE HELD ON WEDNESDAY, OCTOBER 21, 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