



**NOTICE IS HEREBY GIVEN** that a meeting of the Board of Directors and the Water/Sewer Enterprise Fund of the **FOREST HILLS METROPOLITAN DISTRICT**, Jefferson County, Colorado has been scheduled for Wednesday, December 18, 2024 beginning at the hour of 5:30 PM via ZOOM video conference for the purpose of addressing those matters in the Agenda set forth below and conducting such other business as may properly come before the Board.

<u>Board of Directors:</u>	<u>Office</u>	<u>Term/Expiration</u>
Craig Weinberg	Chairperson	May 2025
Michael Oakley	Director	May 2025
Victor Robert	Treasurer	May 2025
David Blue	Director	May 2027
Michael Zinniker	Director	May 2025
Ronda Zivalich	District Manager/Secretary	(Staff)
AJ Beckman	District Manager/Secretary (Incumbent)	(Staff)

**CONSENT AGENDA**

- a. CALL TO ORDER
  - a. Excuse Absent Board Member *(if needed)*
- b. ADMINISTRATIVE MATTERS
  - a. December 18, 2024 Board Meeting Agenda
  - b. Minutes for November 20, 2024 Board Meeting
- c. REPORTS
  - a. Operator’s Report
  - b. Engineer’s Report
    - i. Change Order, Jim Noble, Inc.
  - c. Manager’s Report
    - i. Capital Improvements and Repairs List (W/S)
- d. FINANCIAL MATTERS
  - a. Payment of claims for the period ending November 30, 2024
  - b. Unaudited financial statements and cash positions for the period ending November 30, 2024
- e. HOA MATTERS
- f. APPROVE CONSENT AGENDA

**REGULAR AGENDA**

- g. PUBLIC COMMENT ON NON-AGENDA ITEMS (3 minutes per person; 60 minutes maximum)
- h. OLD BUSINESS
  - a. 2025 Budget – Assessed Value/Mill Levy Certification - Update
  - b. Water Rights Due Diligence Filing Status – Update
  - c. Park Upgrades – Update
  - d. Fire Mitigation Grant Project – Update
  - e. Shared Drives/Spring Flower Swale Road Work/Repairs/Atlas Bid Review/EE Bid
- i. NEW BUSINESS
  - a. Election Resolution
  - b. Interfund Grant Resolution
  - c. Extend Direct Discharge Contract Under a PO With Increased Rates
- j. ADJOURNMENT

THE NEXT BOARD MEETING: January 15, 2025 at 5:30 P.M. via ZOOM



December 18, 2024 – Agenda Carryover (not for discussion)

**ITEMS FOR FUTURE DISCUSSION**

- a. Pond 4 Leak Sealant
- b. Fire Evacuation Plan
- c. Pond 6 Liner Damage
- d. Electrical Lighting at Monument Sign