



NOTICE IS HEREBY GIVEN that a Regular 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, January 18, 2023 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 2023
Nikki Patrick	Director	May 2023
Ronda Zivalich	District Manager/Secretary	(Staff)

CONSENT AGENDA

- a. CALL TO ORDER
- b. ADMINISTRATIVE MATTERS
 - a. January 18, 2023 Regular Board Meeting Agenda
 - b. Minutes for December 14, 2022 Regular Board Meeting
 - c. Minutes for December 24, 2022 Special Board Meeting
 - d. Chairperson Appointment for First Half of 2023
 - e. Board Member Positions
- c. REPORTS
 - a. Operator's Report
 - b. Engineer's Report
 - c. Manager's Report
 - i. Capital Improvements and Repairs List (W/S)
 - d. Master Planning Committee
 - i. 2023 Painting Project for Roofs - Update
- d. FINANCIAL MATTERS
 - a. Payment of claims for the period ending December 31, 2022
 - b. Unaudited financial statements and cash positions for the period ending December 31, 2022
- e. HOA MATTERS
 - a. Signs/Logo/Colors - Update
- f. APPROVE CONSENT AGENDA

REGULAR AGENDA

- g. PUBLIC COMMENT ON NON-AGENDA ITEMS (3 minutes per person; 60 minutes maximum)
- h. OLD BUSINESS
 - a. WWTP Upgrade - Update
 - b. Roadway Project – Update
 - c. 2G to 4G Smart Meter Upgrade – Update
 - d. Fire Mitigation/Grant Assistance - Update
 - e. Napp Driveway Damage
 - f. PFAs and Phosphorus Testing Grant - Update (if any)
- i. NEW BUSINESS
 - a. 2023 Meeting Posting Resolution
 - b. 2023 Meeting Location Resolution
- j. ADJOURNMENT

THE NEXT REGULARLY SCHEDULED MEETING: February 15, 2023 at 5:30 P.M. via ZOOM



January 18, 2023 – Agenda Carryover (not for discussion)

ITEMS FOR FUTURE DISCUSSION

- a. Pond 4 Leak
- b. Road Designation Discussion - Snow Removal/Maintenance
- c. Ponds 2 and 3 Water Rights and Reservoir Diligence Review & Documentation
- d. Potential New Effluent Limits
- e. Irrigation– Entrance/Park
- f. Ponds 4, 5 and 6 Cleaning
- g. Delivery Drivers, Neighboring Communities, and Signage at Back Gates
- h. FHMD Lock on Eastwood Back Gate – Change Code
- i. Fire Evacuation Plan
- j. Pond 6 Liner Damage