



NOTICE IS HEREBY GIVEN that a special 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 Thursday, February 22, 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
Jason Krutsch	Director	May 2027
Ronda Zivalich	District Manager/Secretary	(Staff)

CONSENT AGENDA

- a. CALL TO ORDER
 - a. Excuse Absent Board Member (*if needed*)
- b. ADMINISTRATIVE MATTERS
 - a. February 21, 2024 Regular Board Meeting Agenda
 - b. Minutes for January 17, 2024 Board Meeting
 - c. Director Krutsch Announcement
 - d. Ozdemir Forgiveness Request
- c. REPORTS
 - a. Operator's Report
 - b. Engineer's Report
 - c. Manager's Report
 - i. Capital Improvements and Repairs List (W/S)
- d. FINANCIAL MATTERS
 - a. Payment of claims for the period ending January 31, 2024
 - b. Unaudited financial statements and cash positions for the period ending January 31, 2024
- e. HOA MATTERS
 - a. Park Upgrades 2024 – Update (if any)
 - b. Signs/Logo/Colors – Update (if any)
 - c. Signage/QR Code at Back Gates – Update (if any)
- 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 Roof/Interior Issues – Update
 - b. Fire Mitigation Grant – Update
 - c. 22108 Red Hawk Sewer Issues – Update
 - d. CO Pond Annual Maintenance Contract
 - e. SaBell's Annual Landscaping Contract
 - f. Diversified Underground Curb Stop Locate Contract
- i. NEW BUSINESS
 - a. Ted Laves Request that FHMD Adjust District's PRV Output Pressure
 - b. 22304 Anasazi Addition Request from JeffCO
 - c. Resolution Restating and Amending the FHMD Utility Activity Enterprise
- j. ADJOURNMENT

THE NEXT REGULARLY SCHEDULED MEETING: March 20, 2024 at 5:30 P.M. via ZOOM