



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, March 16, 2022 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> |
|----------------------------|----------------------------|------------------------|
| Victor Robert | Director | May 2022 |
| Julie Noonan | Director | May 2022 |
| Michael Oakley | Director | May 2022 |
| Mike Swartzlander | Treasurer/Asst Secretary | May 2022 |
| Craig Weinberg | Chairperson | May 2022 |
| Ronda Zivalich | District Manager/Secretary | (Staff) |

CONSENT AGENDA

- a. CALL TO ORDER
- b. ADMINISTRATIVE MATTERS
 - a. March 16, 2022 Regular Board Meeting Agenda
 - b. Minutes for February 16, 2022 Regular Board Meeting
- 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 Report
 - i. 2022 Project for Painting the Gatehouse, Bunkers and Other and Color Selection
- d. FINANCIAL MATTERS
 - a. Payment of claims for the period ending February 28, 2021
 - i. RN Civil Pay App #2
 - b. Unaudited financial statements and cash positions for the period ending February 28, 2021
- e. APPROVE CONSENT AGENDA

REGULAR AGENDA

- f. PUBLIC COMMENT ON NON-AGENDA ITEMS (3 minutes per person; 60 minutes maximum)
- g. OLD BUSINESS
 - a. Booster Pump Station Update (Weekly Check In by EE)
 - b. Gates/Antennas Update
 - c. Pond 4 Leak and Pond 6 Liner Damage
 - d. PFAS and Phosphorus Testing – Grant Application
 - e. Roadway Project Update
 - f. Election/Open Positions/Self Nominations (Two One-Year Seats)
 - g. Lighting at Eastwood Gate Update
 - h. Collection Resolution - Bylaw Updates
 - i. Rules & Regulations Update
 - j. Gates Annual Maintenance Contract (On hold)
 - k. Eastwood Back Gate Steel Posts Permission Update (On hold)
 - l. FHMD Lock on Eastwood Back Gate – Change Code (On hold)
 - m. Fire Evacuation Plan (On hold)
 - n. Park Irrigation (On hold)
- h. NEW BUSINESS
 - a. Video/Jetting of Sanitary Sewer Line (Bids)
 - b. Reimbursement Request by Homeowner for Damaged Christmas Lighting/Decorations
- i. ADJOURNMENT

THE NEXT REGULARLY SCHEDULED MEETING: April 20, 2022 at 5:30 P.M. via ZOOM