



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 Tuesday, April 5, 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)

a. CALL TO ORDER

REGULAR AGENDA

- b. PUBLIC COMMENT ON NON-AGENDA ITEMS (3 minutes per person; 60 minutes maximum)
- c. ROADWAY PROJECT VOTE
- d. POND 6 STOCKING
- e. ADJOURNMENT

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