



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 Monday, May 6, 2024 beginning at the hour of 4:00 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
Mike Zinniker	Director	May 2025
Ronda Zivalich	District Manager/Secretary	(Staff)

REGULAR AGENDA

- a. CALL TO ORDER
 - a. Excuse Absent Board Member *(if needed)*
- b. ADMINISTRATIVE MATTERS
 - i. May 6, 2024 Agenda
- c. WJE PROPOSAL
- d. FUNDING OF UPCOMING PROJECTS
- e. BILLING COMPANY REPLACEMENT UPDATE
- f. MAY BOARD MEETING DATE
- g. ADJOURNMENT