



**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, September 21, 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>
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. September 21, 2022 Regular Board Meeting Agenda
  - b. Minutes for August 17, 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 (Discussion of Existence)
    - i. 2022 Project for Painting the Gatehouse, Bunkers, Gazebo & Restroom - Update
- d. FINANCIAL MATTERS
  - a. Payment of claims for the period ending August 31, 2022
  - b. Unaudited financial statements and cash positions for the period ending August 31, 2022
  - c. 2023 DRAFT Budget - Committee
- e. APPROVE CONSENT AGENDA

### REGULAR AGENDA

- f. PUBLIC COMMENT ON NON-AGENDA ITEMS (3 minutes per person; 60 minutes maximum)
- g. OLD BUSINESS
  - a. Ragusa Request for Forgiveness
  - b. Booster Pump Station Update
  - c. WWTP Bid Solicitation Award Update
  - d. Gates/Antennas/Maintenance Contract Update
  - e. Roadway Project Update
  - f. Fire Mitigation/Grant Assistance 2023 Update
  - g. Eastwood Back Gate Expansion Update (Noble/PGA Bids)
  - h. PFAs and Phosphorus Testing Grant Update
  - i. Potential New Effluent Limits
  - j. Pond 4 Leak Sealant Status
- h. NEW BUSINESS
  - a. Baumgartner Forgiveness Request
  - b. Attorney Draft of Snow Plowing Agreement Cover Letter and Proposed List of Private Drives/Addresses
  - c. HROD - Ponds 2 and 3 Water Rights and Reservoir Diligence Review & Documentation
  - d. WesTest Billing Overage
- i. ADJOURNMENT

**THE NEXT REGULARLY SCHEDULED MEETING:** October 19, 2022 at 5:30 P.M. via ZOOM

September 21, 2022 – Agenda Carryover (not for discussion)

**ITEMS FOR FUTURE DISCUSSION**

- j. Irrigation– Entrance/Park
- k. Ponds 4, 5 and 6 Cleaning
- l. Upgrade of Smart Meters on 2G to 4G or Better
- m. Delivery Drivers, Neighboring Communities, and Signage at Back Gates
- n. FHMD Lock on Eastwood Back Gate – Change Code
- o. Fire Evacuation Plan
- p. Pond 6 Liner Damage