



NOTICE IS HEREBY GIVEN that a 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, January 17, 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. January 17, 2024 Regular Board Meeting Agenda
 - b. Minutes for December 11, 2023 Special Board Meeting
 - c. Minutes for January 4, 2024 Special 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. FINANCIAL MATTERS
 - a. Payment of claims for the period ending December 31, 2023
 - b. Unaudited financial statements and cash positions for the period ending December 31, 2023
 - c. Final 2024 budget submittal
- 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. Fluidyne HMI Control Panel - Update
- i. NEW BUSINESS
 - a. Resolution Authorizing Posting Location of Meetings
 - b. Resolution Designating Meeting Location/Dates
 - c. Engagement of Direct Discharge Consulting, LLC as Water & Sewer Operator
- j. ADJOURNMENT

THE NEXT REGULARLY SCHEDULED MEETING: February 21, 2024 at 5:30 P.M. via ZOOM



January 17, 2024 – Agenda Carryover (not for discussion)

ITEMS FOR FUTURE DISCUSSION

- a. Fire Mitigation Grant – March 2024 Award
- b. 2G to 4G Smart Meter Upgrade
- c. Ponds 2 and 3 Water Rights and Reservoir Diligence Review & Documentation
- d. Pond 4 Leak Sealant
- e. Fire Evacuation Plan
- f. Pond 6 Liner Damage
- g. Emergency Gate Lock Code Change
- h. Resurfacing of Basketball Court – Homeowner Request