



**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, October 19, 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. October 19, 2022 Regular Board Meeting Agenda
  - b. Minutes for September 21, 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 September 30, 2022
  - b. Unaudited financial statements and cash positions for the period ending September 30, 2022
- e. HOA MATTERS
  - a. Homeowner Fire Mitigation Assessment Bid – Update
  - b. Signs/Logo/Colors
- f. APPROVE CONSENT AGENDA

### REGULAR AGENDA

- g. PUBLIC COMMENT ON NON-AGENDA ITEMS (3 minutes per person; 60 minutes maximum)
- h. OLD BUSINESS
  - a. Adjustment Policy – Attorney Recommendation
    - i. Ragusa Request for Forgiveness
    - ii. Baumgartner Forgiveness Request
    - iii. Napp Late Fee Waiver Request
  - b. Booster Pump Station - Update
  - c. WWTP Upgrade - Update
  - d. Roadway Project – Update
  - e. WesTest Contract/Slurry Seal and CM Bid - Update
  - f. Pond 4 Leak Sealant 2<sup>nd</sup> Application – Update
  - g. Snowplow Agreement/Waiver/Shared Driveway Clarification – Update
  - h. Ponds 2 and 3 Water Rights and Reservoir Diligence Review & Documentation
  - i. PFAs and Phosphorus Testing Grant - Update (if any)
- i. NEW BUSINESS
  - a. 2023 DRAFT Budget
  - b. HROD Contract
  - c. Adept Utility Locate Bid
- j. ADJOURNMENT

**THE NEXT REGULARLY SCHEDULED MEETING:** November 16, 2022 at 5:30 P.M. via ZOOM

October 19, 2022 – Agenda Carryover (not for discussion)

**ITEMS FOR FUTURE DISCUSSION**

- k. Fire Mitigation/Grant Assistance 2023
- l. Potential New Effluent Limits
- m. Irrigation– Entrance/Park
- n. Ponds 4, 5 and 6 Cleaning
- o. Upgrade of Smart Meters on 2G to 4G or Better
- p. Delivery Drivers, Neighboring Communities, and Signage at Back Gates
- q. FHMD Lock on Eastwood Back Gate – Change Code
- r. Fire Evacuation Plan
- s. Pond 6 Liner Damage