



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 Wednesday, October 23, 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
Michael Zinniker	Director	May 2025
Ronda Zivalich	District Manager/Secretary	(Staff)

CONSENT AGENDA

- a. CALL TO ORDER
 - a. Excuse Absent Board Member *(if needed)*
- b. ADMINISTRATIVE MATTERS
 - a. October 23, 2024 Board Meeting Agenda
 - b. Minutes for September 18, 2024 Board Meeting
- c. RESPEC/HROP Due Diligence Report on Water Rights (Alan Leak/Austin Hamre Attending)
- d. REPORTS
 - a. Operator’s Report
 - i. Ted Laves Request That FHMD Adjust District’s PRV Output Pressure – Valve Testing Update
 - b. Engineer’s Report
 - i. Pond 5 Culvert Project – Eastwood Hold Open Questions/Signage – Update
 - ii. Review and Repair Opinion of DRC Videos of Concern – DRC Bid
 - c. Manager’s Report
 - i. Capital Improvements and Repairs List (W/S)
- e. FINANCIAL MATTERS
 - a. Payment of claims for the period ending September 30, 2024
 - b. Unaudited financial statements and cash positions for the period ending September 30, 2024
 - c. Enterprise Fund Discussion/Review Of Attorney Memorandum
 - d. 2025 DRAFT Budget - Update
- f. HOA MATTERS
 - a. If needed
- g. APPROVE CONSENT AGENDA

REGULAR AGENDA

- h. PUBLIC COMMENT ON NON-AGENDA ITEMS (3 minutes per person; 60 minutes maximum)
- i. PUBLIC HEARING TO AMEND BUDGETS FOR 2023 AND 2024
- j. OLD BUSINESS
 - a. Park Upgrades – Update
 - b. Fire Mitigation Grant Project - Update
 - c. Shared Drives/Spring Flower Swale Road Work/Repairs/Bid Review – Update
 - d. SCADA Issues – Update
 - e. Hydrant Flush - Update
- k. NEW BUSINESS
- l. ADJOURNMENT

THE NEXT BOARD MEETING: November 20, 2024 at 5:30 P.M. via ZOOM



October 23, 2024 – Agenda Carryover (not for discussion)

ITEMS FOR FUTURE DISCUSSION

- a. Pond 4 Leak Sealant
- b. Fire Evacuation Plan
- c. Pond 6 Liner Damage