



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, November 20, 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)
AJ Beckman	District Manager/Secretary (Incumbent)	(Staff)

CONSENT AGENDA

- a. CALL TO ORDER
 - a. Excuse Absent Board Member *(if needed)*
- b. ADMINISTRATIVE MATTERS
 - a. November 20, 2024 Board Meeting Agenda
 - b. Minutes for October 23, 2024 Special Board Meeting
- c. REPORTS
 - a. Operator’s Report
 - i. Well Level Measurements - Update
 - b. Engineer’s Report
 - i. DRC Bid for Sewer Line Repairs – Approval
 - ii. EE Budget Exceedance for Pond 5 Repairs - Approval
 - c. Manager’s Report
 - i. Capital Improvements and Repairs List (W/S)
- d. FINANCIAL MATTERS
 - a. Payment of claims for the period ending October 31, 2024
 - i. BOK Financial Payment
 - b. Unaudited financial statements and cash positions for the period ending October 31, 2024
 - c. 2024 Audit Bid Approval
- e. HOA MATTERS
 - a. Gatehouse Storage Request
- f. APPROVE CONSENT AGENDA

REGULAR AGENDA

- g. PUBLIC COMMENT ON NON-AGENDA ITEMS (3 minutes per person; 60 minutes maximum)
- h. PUBLIC HEARING FOR 2025 DRAFT BUDGET
- i. OLD BUSINESS
 - a. 2025 DRAFT Budget Approval
 - b. Water Rights Due Diligence Filing Status – Update
 - c. Park Upgrades/Insurance Requirements/Recreation Plus Bid Approval – Update
 - d. Fire Mitigation Grant Project - Update
- j. NEW BUSINESS
- k. ADJOURNMENT

THE NEXT BOARD MEETING: December 18, 2024 at 5:30 P.M. via ZOOM



November 20, 2024 – Agenda Carryover (not for discussion)

ITEMS FOR FUTURE DISCUSSION

- a. RESPEC/HROP Water Rights Due Diligence
- b. Shared Drives/Spring Flower Swale Road Work/Repairs/Atlas Bid Review/EE Bid
- c. Pond 4 Leak Sealant
- d. Fire Evacuation Plan
- e. Pond 6 Liner Damage