



Forest Hills Metropolitan District

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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, March 17, 2021 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>
Gary Carson	Director	May 2023
Julie Noonan	Director	May 2022
Michael Oakley	Director	May 2022
Mike Swartzlander	Treasurer/Asst Secretary	May 2022
Craig Weinberg	Chairperson	May 2022
Ronda Zivalich	District Manager/Secretary	(Staff)

CONSENT AGENDA

1. CALL TO ORDER
2. ADMINISTRATIVE MATTERS
 - a. March 17, 2021 Regular Board Meeting Agenda
 - b. Minutes for February 17, 2021 Regular Board Meeting
 - c. Minutes for February 25, 2021 Special Board Meeting
 - d. Ratification of Action Outside of Meeting
 - i. Evote to Reduce BPS Loan Application Term from 30 Years to 20 Years
3. 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 Report/Minutes
4. FINANCIAL MATTERS
 - a. Payment of claims for the period ending February 28, 2021
 - b. Unaudited financial statements and cash positions for the period ending February 28, 2021
5. APPROVE CONSENT AGENDA

REGULAR AGENDA

6. PUBLIC COMMENT ON NON-AGENDA ITEMS (3 minutes per person; 60 minutes maximum)
7. OLD BUSINESS
 - a. Booster Pump Station Discussion – Vote to Award Work
 - b. Resolution for Loan Between General Fund and W/S Fund
 - c. Gate Installation/Replacement Project
 - d. Homeowner Communication/Website
 - e. Status of Transfer from the General Fund to the Water & Sewer Fund
 - f. The Pines at Riva Chase Meter Access
 - g. CORA Resolution - ByLaws
 - h. HOA Communications/Gate House Use/Joint Meeting
8. NEW BUSINESS
 - a. EE Stormwater Drainage Study – Phase II Bid
 - b. PFAs Discussion
 - i. Public Comment on PFAs
 - c. Water Rate Increase Discussion
 - d. HROD Recommendation to Enter Case #WD-1,21CW3012, John & Debra Medved
9. ADJOURNMENT

THE NEXT REGULARLY SCHEDULED MEETING: April 21, 2021 at 5:30 P.M. via ZOOM