



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, June 16, 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. June 16, 2021 Regular Board Meeting Agenda
 - b. Minutes for May 19, 2021 Regular Board Meeting
 - c. Minutes for June 3, 2021 Special Board Meeting
 - d. Chairperson Appointment for July through December 2021
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 May 31, 2021
 - b. Unaudited financial statements and cash positions for the period ending May 31, 2021
 - c. 2020 Audit Approval
5. APPROVE CONSENT AGENDA

REGULAR AGENDA

6. PUBLIC HEARING TO AMEND 2021 BUDGET
7. PUBLIC COMMENT ON NON-AGENDA ITEMS (3 minutes per person; 60 minutes maximum)
8. OLD BUSINESS
 - a. Gate Installation/Replacement Project
 - b. MPC 10-Year Master Plan and Discussion (30 Minute Maximum)
 - c. Status of Transfer from the General Fund to the Water & Sewer Fund
9. NEW BUSINESS
 - a. WWTP Improvements to Meet Effluent TIN
10. EXECUTIVE SESSION
 - a. Contract Discussion
11. ADJOURNMENT

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