



RECORD OF PROCEEDINGS

MINUTES OF THE BOARD OF DIRECTORS OF THE FOREST HILLS METROPOLITAN DISTRICT

June 3, 2021, 5:30 p.m.

Held via conference/Zoom call.

ATTENDEES Directors present: Gary Carson, Michael Oakley, Mike Swartzlander, Julie Noonan, and Craig Weinberg.
Others present Ronda Zivalich (MAPs, Inc.) and Nickie Holder (NMHolder Financial, Inc.)
Residents present: Brenda Schuler and Steve Burden
Guests: Eric West (WesTest)

QUORUM The meeting was called to order by Chairperson Weinberg at 5:30 p.m. and a quorum was noted.

AGENDA ITEMS

1. ADMINISTRATIVE MATTERS

A. Agenda: No Changes.

2. PUBLIC COMMENT (if any)

A. No Comments.

3. NEW BUSINESS

A. Stormwater Drainage Study – EE/WesTest Recommendations: Eric West joined the Board meeting to review WesTest and Element Engineering’s recommendations for stormwater drainage repairs for inclusion the upcoming roadway project areas #1 through #7. Each area was reviewed and briefly discussed. The Board agreed to move forward inclusion of areas 1, 3, 4, 5 and 7 and to delete areas 2 and 6, specific to homeowner requests. Mr. West will move forward with preparing contract documents and submit to Director Oakley and Ms. Zivalich for final review before going out for bid. It is anticipated that solicitation will be advertised by the end of June.

Ms. Zivalich will follow up with Noble regarding Area 5 and snow piling in that area.

Chairperson Weinberg agreed to draft a letter to the two owners whose requests for repairs will not be included advising them the District is not responsible for their drainage issues.

Chairperson Weinberg will draft an email to be sent to residents who live on Eastwood Drive and feeder streets to Eastwood to get solicit feedback regarding installing speed bumps on Eastwood to mitigate speeding.

4. ADJOURNMENT

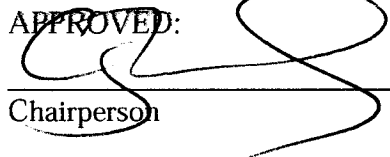
Upon ~~motion~~ by Chairperson Weinberg, duly seconded by Director Oakley, and upon vote, unanimously carried, the Board approved adjournment of the meeting. There being no further business to come before the Board at this time, the meeting was adjourned at 6:03 p.m. The next regular meeting is scheduled for June 16, 2021, via conference call beginning at 5:30 p.m.

THESE MINUTES APPROVED AS THE OFFICIAL JUNE 3, 2021 MINUTES OF THE FOREST HILLS METROPOLITAN DISTRICT AND ITS WATER ACTIVITY ENTERPRISE BY THE RESPONSIBLE PARTIES SIGNING BELOW:

ATTEST:

Nickie M. Holder

Recording Secretary

APPROVED: 

Chairperson