



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, November 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

- a. CALL TO ORDER
- b. ADMINISTRATIVE MATTERS
 - a. November 17, 2021 Regular Board Meeting Agenda
 - b. Minutes for October 20, 2021 Regular Board Meeting
- c. REPORTS
 - a. Operator’s Report
 - i. Effluent Pump
 - b. Engineer’s Report
 - i. BPS Schedule
 - c. Manager’s Report
 - i. Capital Improvements and Repairs List (W/S)
 - d. Master Planning Committee Report/Minutes
- d. FINANCIAL MATTERS
 - a. Payment of claims for the period ending October 31, 2021
 - b. Unaudited financial statements and cash positions for the period ending October 31, 2021
- e. APPROVE CONSENT AGENDA

REGULAR AGENDA

- f. PUBLIC COMMENT ON NON-AGENDA ITEMS (3 minutes per person; 60 minutes maximum)
- g. OLD BUSINESS
 - a. PFAs and Phosphorus EE & ORC Update
 - b. Roadway Project/WWTP Road Update
 - c. Culvert Work Update
 - d. 2022 Draft Budget
 - e. 2022 Rate Increase Consideration
 - f. Eastwood Back Gate Steel Posts Permission Update (On hold)
 - g. Fire Evacuation Plan (On hold)
 - h. Color Palette (Tabled until January 2022)
- h. PUBLIC HEARING FOR BUDGET
- i. PUBLIC HEARING FOR RATE/FEE INCREASE
- j. NEW BUSINESS
 - a. CCC Changes
 - b. Park Irrigation
- k. ADJOURNMENT

THE NEXT REGULARLY SCHEDULED MEETING: December 15, 2021 at 5:30 P.M. via ZOOM