



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, January 15, 2025 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
AJ Beckman	District Manager/Secretary	(Staff)

CONSENT AGENDA

- a. CALL TO ORDER
 - 1. Excuse Absent Board Member *(if needed)*
- b. ADMINISTRATIVE MATTERS
 - 1. January 15, 2025 Board Meeting Agenda
 - 2. Minutes for December 18, 2024 Board Meeting
- c. REPORTS
 - 1. Operator's Report
 - 2. Engineer's Report
 - 3. Manager's Report
 - i. Capital Improvements and Repairs List (W/S)
- d. FINANCIAL MATTERS
 - 1. Payment of claims for the period ending December 31, 2024
 - 2. Unaudited financial statements and cash positions for the period ending December 31, 2024
- e. HOA MATTERS
- f. APPROVE CONSENT AGENDA

REGULAR AGENDA

- g. PUBLIC COMMENT ON NON-AGENDA ITEMS (3 minutes per person; 60 minutes maximum)
- h. OLD BUSINESS
 - 1. Water Rights Due Diligence Filing Status – Update
 - 2. Park Upgrades – Update
 - 3. Fire Mitigation Grant Project – Update
 - 4. Shared Drives/Spring Flower Swale Road Work/Repairs/Atlas Bid Review/EE Bid
- i. NEW BUSINESS
 - 1. Election Resolution
 - 2. Interfund Grant Resolution
 - 3. Resolution Designating 2025 Meeting Location
 - 4. Resolution Authorizing Posting Location of Public Meetings
 - 5. Acknowledge the resignation of Ronda Zivalich as District Secretary and consider the appointment of AJ Beckman as new District Secretary.
 - 6. Discuss coordinated program for curb stop installations
 - 7. **Executive Session (If Needed)** – For the purpose of conferencing with the District's attorney and receiving legal advice on specific legal questions under 24-6-402 (4)(b), C.R.S. relating to water rights.
- j. ADJOURNMENT

THE NEXT BOARD MEETING: February 19, 2025 at 5:30 P.M. via ZOOM



January 15, 2025 – Agenda Carryover (not for discussion)

ITEMS FOR FUTURE DISCUSSION

- a. Pond 4 Leak Sealant
- b. Fire Evacuation Plan
- c. Pond 6 Liner Damage
- d. Electrical Lighting at Monument Sign