



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, September 15, 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. September 15, 2021 Regular Board Meeting Agenda
 - b. Minutes for August 18, 2021 Regular Board Meeting
 - c. Minutes for September 7, 2021 Special Board Meeting
- c. 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
- d. FINANCIAL MATTERS
 - a. Payment of claims for the period ending August 31, 2021
 - b. Unaudited financial statements and cash positions for the period ending August 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. Roadway Project/WWTP Road Update
 - b. Gates – Update and Open Times
 - c. Main Entrance Update
 - d. Fire Evacuation Plan
 - e. Color Palette Options
 - f. District Manager Contract Status
- h. NEW BUSINESS
 - a. Collection Policy
 - b. Eastwood Back Gate Steel Posts Bid
 - c. Eastwood Back Gate Locks
 - d. TIN Limits
 - e. 2022 Budget Planning
 - f. 2022 Rate Increase Consideration
 - g. Restructuring of the Master Planning Committee
- h. ADJOURNMENT

THE NEXT REGULARLY SCHEDULED MEETING: October 20, 2021 at 5:30 P.M. via ZOOM