



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, October 20, 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. October 20, 2021 Regular Board Meeting Agenda
 - b. Minutes for September 15, 2021 Regular 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 September 30, 2021
 - b. Unaudited financial statements and cash positions for the period ending September 30, 2021
- e. APPROVE CONSENT AGENDA

REGULAR AGENDA

- f. PUBLIC COMMENT ON NON-AGENDA ITEMS (3 minutes per person; 60 minutes maximum)
- g. PUBLIC HEARING FOR COLLECTION POLICY
- h. OLD BUSINESS
 - a. Roadway Project/WWTP Road Update
 - b. Culvert Work Update
 - c. Summerwood Pillar Installation Payment
 - d. Gates – Update and Open Times
 - e. Fire Evacuation Plan (Holding Place)
 - f. Color Palette Options
 - g. Eastwood Back Gate Steel Posts Permission Update
 - h. 2022 Draft Budget
 - i. 2022 Rate Increase Consideration
 - j. Update Rules & Regulations to Reflect Collection Policy
- i. NEW BUSINESS
 - a. Delivery Drivers and Gate Access (code vs clicker)
 - b. Homeowner Request for Reimbursement on Curb Stop Location
 - c. Board Member Positions for 2022 and Potential for Election
 - d. PFAs Proposal Request from ORC/Element
 - e. HROD – Statement of Opposition – Bear Creek Mountain Mutual Augmentation Cases
- f. ADJOURNMENT

THE NEXT REGULARLY SCHEDULED MEETING: November 17, 2021 at 5:30 P.M. via ZOOM