



**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, March 20, 2024 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
Open	Director	May 2027
Ronda Zivalich	District Manager/Secretary	(Staff)

**CONSENT AGENDA**

- a. CALL TO ORDER
  - a. Excuse Absent Board Member *(if needed)*
- b. ADMINISTRATIVE MATTERS
  - a. March 20, 2024 Regular Board Meeting Agenda
  - b. Minutes for February 21, 2024 Special Board Meeting
  - c. Ozdemir Forgiveness Request
- c. REPORTS
  - a. Operator’s Report
    - i. Ted Laves Request That FHMD Adjust District’s PRV Output Pressure
  - b. Engineer’s Report
  - c. Manager’s Report
    - i. Capital Improvements and Repairs List (W/S)
- d. FINANCIAL MATTERS
  - a. Payment of claims for the period ending February 29, 2024
  - b. Unaudited financial statements and cash positions for the period ending February 29, 2024
- e. HOA MATTERS
  - a. None
- f. APPROVE CONSENT AGENDA

**REGULAR AGENDA**

- g. PUBLIC COMMENT ON NON-AGENDA ITEMS (3 minutes per person; 60 minutes maximum)
- h. OLD BUSINESS
  - a. Park Upgrades – Update
  - b. Fire Mitigation Grant – Update
  - c. 22108 Red Hawk Sewer Issues – Update
  - d. Emergency Gate Lock Codes - Update
- i. NEW BUSINESS
  - a. Resolution Restating and Amending the FHMD Utility Activity Enterprise
- j. EXECUTIVE SESSION - Conference with an attorney for the District to receive legal advice on specific legal questions related to the contract for billing services (§ 24-6-402(4)(b), C.R.S.) and/or determining positions relative to matters that may be subject to negotiation, developing strategy for negotiations, and instructing negotiators regarding the contract for billing services (§ 24-6-402(4)(e), C.R.S.)
- k. ADJOURNMENT

THE NEXT REGULARLY SCHEDULED MEETING: April 17, 2024 at 5:30 P.M. via ZOOM



March 20, 2024 – Agenda Carryover (not for discussion)

**ITEMS FOR FUTURE DISCUSSION**

- a. 2G to 4G Smart Meter Upgrade
- b. Ponds 1, 2 and 3 Water Rights and Reservoir Diligence Review & Documentation
- c. Pond 4 Leak Sealant
- d. Fire Evacuation Plan
- e. Pond 6 Liner Damage