



**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, April 20, 2022 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> |
|----------------------------|----------------------------|------------------------|
| Victor Robert              | Director                   | May 2022               |
| 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. EXECUTIVE SESSION  
Executive session pursuant to § 24-6-402(4)(b), C.R.S. for a conference with the District's attorney for the purpose of receiving legal advice on specific legal questions relating to the Notice, Claim and Summons to Appear for Trial, Danny Lavergne v. Foothills Metropolitan District
- c. ADMINISTRATIVE MATTERS
  - a. April 20, 2022 Regular Board Meeting Agenda
  - b. Minutes for March 16, 2022 Regular Board Meeting
  - c. Minutes for April 5, 2022 Special Meeting
- d. 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
    - i. 2022 Project for Painting the Gatehouse, Bunkers and Other and Color Selection
- e. FINANCIAL MATTERS
  - a. Payment of claims for the period ending March 31, 2022
  - b. Unaudited financial statements and cash positions for the period ending March 31, 2022
- f. APPROVE CONSENT AGENDA

### **REGULAR AGENDA**

- g. PUBLIC COMMENT ON NON-AGENDA ITEMS (3 minutes per person; 60 minutes maximum)
  - h. OLD BUSINESS
    - a. Booster Pump Station Update
    - b. Gates/Antennas Update
    - c. Pond 4 Leak
    - d. PFAS and Phosphorus Testing – Grant Application Update
    - e. Roadway Project Update/Water Use Reimbursement Considerations
    - f. Election/Open Positions (Officer Positions Consideration)
    - g. Irrigation Start Up – Entrance/Park
    - h. Rules & Regulations Update
    - i. Video/Jetting of Sanitary Sewer Lines Update
  - i. NEW BUSINESS
    - a. Reimbursement of Water Use by Contractors
    - b. Sealant for Pond 4 Leak Bid/Product Sheet
    - c. Homeowner Request for Reversal of Fines on Past Due Balance
    - d. 2022 Water Restriction Letter
  - j. ADJOURNMENT
- THE NEXT REGULARLY SCHEDULED MEETING:** May18, 2022 at 5:30 P.M. via ZOOM



April 20, 2022 – Agenda Carryover (not for discussion)

**ITEMS FOR FUTURE DISCUSSION**

- a. Gates Annual Maintenance Contract (On hold)
- b. Eastwood Back Gate Steel Posts Permission Update (On hold)
- c. FHMD Lock on Eastwood Back Gate – Change Code (On hold)
- d. Fire Evacuation Plan (On hold)
- e. Pond 6 Liner Damage (On hold)