



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, August 21, 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
Michael Zinniker	Director	May 2025
Ronda Zivalich	District Manager/Secretary	(Staff)

CONSENT AGENDA

- a. CALL TO ORDER
 - a. Excuse Absent Board Member *(if needed)*
- b. ADMINISTRATIVE MATTERS
 - a. August 21, 2024 Board Meeting Agenda
 - b. Minutes for July 17, 2024 Board Meeting
 - c. Minutes for August 8, 2024 Special Board Meeting
 - d. DM Candidate Interviews
 - i. 5:30 p.m. - Brittany Barnett - Timberline
 - ii. 6:00 p.m. - AJ Beckman - Public Alliance
 - iii. 6:30 p.m. - Laura Reese - Brightstar
- c. REPORTS
 - a. Operator's Report
 - i. Ted Laves Request That FHMD Adjust District's PRV Output Pressure – Valve Testing Update
 - b. Engineer's Report
 - i. Pond 5 Culvert Contract and Schedule – Update
 - ii. Review and Repair Opinion of DRC Videos of Concern
 - c. Manager's Report
 - i. DVL Quote for WWTP Transfer Switch – Update and Motion to Approve
 - ii. Capital Improvements and Repairs List (W/S)
- d. FINANCIAL MATTERS
 - a. Payment of claims for the period ending July 31, 2024
 - b. Unaudited financial statements and cash positions for the period ending July 31, 2024
 - c. 2023 Audit – Update
 - d. 2025 DRAFT Budget – Committee Formation
- e. HOA MATTERS
 - a. *If needed*
- f. APPROVE CONSENT AGENDA

REGULAR AGENDA

- g. PUBLIC COMMENT ON NON-AGENDA ITEMS (3 minutes per person; 60 minutes maximum)
- h. OLD BUSINESS
 - a. Recent Vandalism (Gate Locks/Gatehouse Sliding Door)
 - b. Park Upgrades – Update
 - c. Genesee Connect Tie-In - Update
 - d. Fire Mitigation Grant Project – Update
 - e. WWTP Roof Repairs – Update
 - f. Shared Drives/Springflower Swale Road Work/Repairs – Update
 - g. Iskalis Retaining Wall Rebuild - Update
 - h. Funding Options for Upcoming Projects
- i. NEW BUSINESS
- j. ADJOURNMENT



THE NEXT REGULARLY SCHEDULED MEETING: September 18, 2024 at 5:30 P.M. via ZOOM

August 21, 2024 – Agenda Carryover (not for discussion)

ITEMS FOR FUTURE DISCUSSION

- a. Pond 4 Leak Sealant
- b. Fire Evacuation Plan
- c. Pond 6 Liner Damage