



**NOTICE IS HEREBY GIVEN** that a Special 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 Thursday, January 4, 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
Jason Krutsch	Director	May 2027
Ronda Zivalich	District Manager/Secretary	(Staff)

**REGULAR AGENDA**

- a. CALL TO ORDER
  - a. Excuse Absent Board Member *(if needed)*
- b. 2024 Draft Budget Discussion/Approval
- c. PUBLIC COMMENT ON NON-AGENDA ITEMS (3 minutes per person; 60 minutes maximum)
- d. EXECUTIVE SESSION – Pursuant to SS24-6-402(4)(e) – Contractor Discussion
- e. ADJOURNMENT

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