



RECORD OF PROCEEDINGS

**MINUTES OF THE BOARD OF DIRECTORS OF
THE FOREST HILLS METROPOLITAN DISTRICT**

April 5, 2022, 5:30 p.m.
Held via conference/Zoom call.

ATTENDEES Directors present: Craig Weinberg, Mike Swartzlander, Michael Oakley, Julie Noonan and Victor Robert
Others present: Ronda Zivalich (MAPs, Inc.) and Nickie Holder (NMHolder Financial, Inc.)
Residents present: Nikki Patrick and Mike Harding
Guests: Eric West (WesTest)

QUORUM The meeting was called to order by Chairperson Weinberg at 5:35 p.m. and a quorum was noted.

CHANGE IN ATTENDANCE

1. ADMINISTRATIVE MATTERS

A. Agenda: No changes.

REGULAR AGENDA ITEMS

2. PUBLIC COMMENT

No public comments.

3. NEW BUSINESS

A. Roadway Project Vote: Eric West briefly reviewed the two bids that were received and provided to the Board for consideration. A1 Chipseal was the lowest bidder at \$466,348.25. This includes an increase to their original bid for traffic control hours, which had been underestimated by WesTest. A few questions were asked and answered:

- 1) Why does the contract call for temporary paint to paint lines on the roadway? Temporary paint will be used until the chip seal or slurry seal can be applied, at which time permanent reflective paint will be used.
- 2) Why are rumble strips being included? Director Oakley reminded the Board that speed bumps could not be placed in front of the park at Nakota and Forest Hills Drive, due to the grade of the roadway. Therefore, it was agreed that rumble strips would be used to caution there is a crosswalk upcoming.

Upon **motion** by Chairperson Weinberg, duly seconded by Director Robert, and upon unanimous vote, the Board approved the bid by A-1 Chipseal as amended for the updated cost of the traffic control line item. Total cost of the approved amended bid is \$466,366.25. Ms. Zivalich will work with WesTest to provide notice of award and the contract to A-1 Chipseal.


- B. Pond 6 Stocking: Director Swartzlander looked into restocking the pond this year. A bid from Aqua Sierra was provided to the Board before the meeting for consideration. Director Oakley noted that, although this was not budgeted for in 2022, the Conservation Trust Fund account has monies available to pay for this request. Upon **motion** by Chairperson Weinberg, duly seconded by Director Swartzlander, and upon unanimous vote, the Board approved Aqua Sierra's bid to restock the pond in the amount of \$1,970.00 to be paid for out of the District's Conservation Trust Fund account.

4. **ADJOURNMENT**

Upon **motion** by Chairperson Weinberg, duly seconded by Director Oakley, and upon a unanimous vote, the Board approved adjournment of the meeting. There being no further business to come before the Board at this time, the meeting was adjourned at 5:58 p.m. The next regular meeting is scheduled for April 20, 2022, via conference call, beginning at 5:30 p.m.


THESE MINUTES ARE APPROVED AS THE OFFICIAL, APRIL 5, 2022, MEETING MINUTES OF THE FOREST HILLS METROPOLITAN DISTRICT AND ITS WATER ACTIVITY ENTERPRISE BY THE RESPONSIBLE PARTIES SIGNING BELOW:

ATTEST:



Recording Secretary

APPROVED:



Board Chairperson