



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 Tuesday, August 15, 2023 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)

CONSENT AGENDA

- a. CALL TO ORDER
 - a. Excuse Absent Board Member *(if needed)*
- b. ADMINISTRATIVE MATTERS
 - a. August 15, 2023 Regular Board Meeting Agenda
 - b. Minutes for July 19, 2023 Regular Board Meeting
- c. 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 (if any)
- d. FINANCIAL MATTERS
 - a. Payment of claims for the period ending July 31, 2023
 - b. Unaudited financial statements and cash positions for the period ending July 31, 2023
 - c. 2022 Budget Amendment
 - d. 2022 Audit
 - e. 2024 Budget Planning/Committee Selection
- e. HOA MATTERS
 - a. Signs/Logo/Colors - Update
- f. APPROVE CONSENT AGENDA

REGULAR AGENDA

- g. PUBLIC HEARING - 2022 AMENDED BUDGET
- h. PUBLIC COMMENT ON NON-AGENDA ITEMS (3 minutes per person; 60 minutes maximum)
- i. OLD BUSINESS
 - a. 2023 Painting Project for Roofs - Update
 - b. PFAS Infrastructure Grant - Update
 - c. Roadway Project - Update
 - d. 2G to 4G Smart Meter Upgrade – Update
 - e. Pond 4 Leak – Update
 - f. Pond 6 Repairs - Update
 - g. Fire Mitigation/Grant Assistance – Update
 - h. Tree Removal By Schulhoff – Update
- j. NEW BUSINESS
 - a. Approval of 2022 Amended Budget
 - b. Approval of the 2022 Audit
 - c. Napp Excessive Water Usage Forgiveness Request
- k. ADJOURNMENT

THE NEXT REGULARLY SCHEDULED MEETING: SEPTEMBER 20, 2023 at 5:30 P.M. via ZOOM



August 15, 2023 – Agenda Carryover (not for discussion)

ITEMS FOR FUTURE DISCUSSION

- a. Ponds 2 and 3 Water Rights and Reservoir Diligence Review & Documentation
- b. Pond 5 Culvert Leak
- c. Delivery Drivers, Neighboring Communities, and Signage at Back Gates
- d. Fire Evacuation Plan
- e. Pond 6 Liner Damage
- f. Emergency Gate Lock Code Change
- g. Park and Irrigation Upgrades for 2024 Budget
- h. Resurfacing of Basketball Court – Homeowner Request