



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, December 14, 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>
Craig Weinberg	Chairperson	May 2025
Michael Oakley	Director	May 2025
Victor Robert	Treasurer	May 2025
David Blue	Director	May 2023
Nikki Patrick	Director	May 2023
Ronda Zivalich	District Manager/Secretary	(Staff)

CONSENT AGENDA

- a. CALL TO ORDER
- b. FIRE MITIGATION DISCUSSION WITH BJORN DAHL AND LYLE LAVERTY
- c. ADMINISTRATIVE MATTERS
 - a. December 14, 2022 Regular Board Meeting Agenda
 - b. Minutes for November 16, 2022 Regular Board Meeting
- d. REPORTS
 - a. Operator's Report
 - i. Power Systems West – Service Agreement – Standby Generator
 - b. Engineer's Report
 - c. Manager's Report
 - i. Capital Improvements and Repairs List (W/S)
 - d. Master Planning Committee
 - i. 2022 Project for Painting the Gatehouse, Bunkers, Gazebo & Restroom/PO Extension - Update
- e. FINANCIAL MATTERS
 - a. Payment of claims for the period ending November 30, 2022
 - i. 2022 Interfund Loan Execution Recommendation
 - b. Unaudited financial statements and cash positions for the period ending November 30, 2022
 - c. 2023 Proposed Rate and Fee Increase (Rate Increase Effective February 1, 2023 for January Bills)
- f. HOA MATTERS
 - a. Signs/Logo/Colors - Update
- g. APPROVE CONSENT AGENDA

REGULAR AGENDA

- h. PUBLIC COMMENT ON NON-AGENDA ITEMS (3 minutes per person; 60 minutes maximum)
 - a. Rate and Fee Increase Questions/Comments
- i. OLD BUSINESS
 - a. Booster Pump Station/Resolution Authorizing Final Payment - Update
 - b. WWTP Upgrade - Update
 - c. Roadway Project – Update
 - d. WesTest Contract/Chip Seal and CM Bid – Update
 - e. Adept Utility Locate Contract
 - f. SaBells Landscaping Contract
 - g. PFAs and Phosphorus Testing Grant - Update (if any)
- j. NEW BUSINESS
 - a. 2023 Election Resolution
 - b. 2023 Resolution to Increase Water and Sewer Services Rates, Fees and Charges
 - c. Resolution to Adopt the 2023 Budget and Approve the Certification of Tax Levies
 - d. Motions to Approve Repairs and/or Purchases of New Equipment per ORC's Request
- k. ADJOURNMENT **THE NEXT REGULARLY SCHEDULED MEETING: January 18, 2023 at 5:30 P.M. via ZOOM**



December 14, 2022 – Agenda Carryover (not for discussion)

ITEMS FOR FUTURE DISCUSSION

- a. Pond 4 Leak
- b. Road Designation Discussion - Snow Removal/Maintenance
- c. Ponds 2 and 3 Water Rights and Reservoir Diligence Review & Documentation
- d. Fire Mitigation/Grant Assistance 2023
- e. Potential New Effluent Limits
- f. Irrigation– Entrance/Park
- g. Ponds 4, 5 and 6 Cleaning
- h. Upgrade of Smart Meters on 2G to 4G or Better
- i. Delivery Drivers, Neighboring Communities, and Signage at Back Gates
- j. FHMD Lock on Eastwood Back Gate – Change Code
- k. Fire Evacuation Plan
- l. Pond 6 Liner Damage