

RECORD OF PROCEEDINGS

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

December 24, 2022, 8:30 a.m.

Held via conference/Zoom call.

ATTENDEES Directors present: Craig Weinberg, Michael Oakley, Victor Robert, David Blue and Nikki Patrick.
Others present: Ronda Zivalich (MAPs, Inc.), and Nickie Holder (NMHolder Financial, Inc.).
Guests present: None
Residents present: None

QUORUM The special meeting was called to order by Chairperson Weinberg at 8:32 a.m. and a quorum was noted.

CHANGE IN ATTENDANCE

Director Oakley left at 9:10 a.m.

1. NEW BUSINESS

- A. Smart Meter Cell Service Update: The District was informed by Metron, the smart meter provider, that the Verizon 2G cell tower that serves 67 of the District's smart meters would be taken down by December 31, 2022, thereby rendering those smart meters obsolete. The Board discussed the purchase of 67 new smart meters with a 10-year cell plan with Verizon in the amount of \$25,425, which includes new antennas. ORC's cost for installation under a quick turnaround is estimated at \$10,000. The Board discussed the two funding options: 1) an interfund grant or 2) an interfund loan.

After discussion and upon **motion** by Director Oakley, duly seconded by Director Blue, and upon unanimous vote the Board approved the purchase of the smart meters, antenna and ORC time for installation.

Upon **motion** by Director Oakley, duly seconded by Director Patrick, and upon unanimous vote the Board approved an interfund loan from the general fund to the water/sewer fund in the amount of \$45,000 at an interest rate of 2.5% with a 10-year payback commitment.

2. ADJOURNMENT

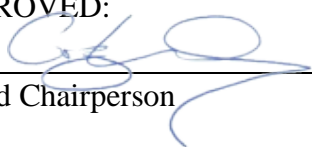
Upon **motion** by Chairperson Weinberg, duly seconded by Director Blue, and upon a unanimous vote, the Board approved adjournment of the meeting. There being no further business to come before the Board at this time, the meeting was adjourned at 9:17 a.m. The next regular meeting is scheduled for January 18, 2023, via conference call, beginning at 5:30 p.m.

THESE MINUTES ARE APPROVED AS THE OFFICIAL, DECEMBER 24, 2022, MEETING MINUTES OF THE FOREST HILLS METROPOLITAN DISTRICT AND ITS WATER ACTIVITY ENTERPRISE BY THE RESPONSIBLE PARTIES SIGNING BELOW:

ATTEST:

Nickie Holder

Recording Secretary

APPROVED:


Board Chairperson