

RECORD OF PROCEEDINGS

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

February 22, 2023, 3:30 p.m.
Held via conference/Zoom call.

ATTENDEES Directors present: 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 meeting was called to order by Director Oakley, acting chairperson, at 3:31 p.m. and a quorum was noted.

CHANGE IN ATTENDANCE

No change.

1. NEW BUSINESS

A. A1 Contract Bid Award: The District received one proposal from A1 Chip Seal that was fully responsive to the bid solicitation for the chip seal road work and one from Vance Brothers that did not comply with the solicitation requirement. The Board considered the latter to be non-responsive.

Upon **motion** by Director Oakley, duly seconded by Director Robert, and upon a unanimous vote, the Board approved A1 Chip Seal's bid for Schedule A in the amount of \$210,212.80.

2. ADJOURNMENT

Upon **motion** by Director Oakley, duly seconded by Director Patrick, 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 3:35 p.m. The next regular meeting is scheduled for March 15, 2023, via conference call, beginning at 5:30 p.m.

THESE MINUTES ARE APPROVED AS THE OFFICIAL, FEBRUARY 22, 2023, MEETING MINUTES OF THE FOREST HILLS METROPOLITAN DISTRICT AND ITS WATER ACTIVITY ENTERPRISE BY THE RESPONSIBLE PARTIES SIGNING BELOW:

ATTEST:



Recording Secretary

APPROVED:



Michael P. Oakley
Director/Acting Chair