



RECORD OF PROCEEDINGS

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

June 1, 2022, 5:30 p.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.)
Residents present: Mike Harding

QUORUM The meeting was called to order by Chairperson Weinberg at 5:36 p.m. and a quorum was noted.

CHANGE IN ATTENDANCE

Mike Harding arrived at 6:01 p.m. and left at 6:34 p.m.

1. ADMINISTRATIVE MATTERS

A. Agenda: No changes.

REGULAR AGENDA ITEMS

2. PUBLIC COMMENT

No public comments.

3. NEW BUSINESS

A. Private Road Maintenance and Repairs: Mike Harding had approached the District and asked that his private road be repaired at the District's expense. In 2020, the District did crack/seal work on this road, but it was in error. It is the policy of the District to not maintain any private roads or driveways. The District's asphalt contractor, A-1 Chipseal, had previously stated that their policy is they do not work on private drives or roads because of potential damage that may be caused by their large equipment, and therefore, they will not take on the liability. Mr. Harding then asked the District to get a quote to have crack seal work done at his expense. Upon **motion** by Chairperson Weinberg, duly seconded by Director Robert, and upon a unanimous vote, the Board approved asking A-1Chipseal if they would perform the crack seal work on this road for Mr. Harding, at his expense. Ms. Zivalich and Director Oakley will contact A-1 Chipseal and advise Mr. Harding of their answer.

B. A1 Chipseal Approval: Brian Urtel, a homeowner, had asked the Board's approval for A-1 Chipseal to install an asphalt a berm, at his expense, which would overlap Eastwood and his driveway to divert stormwater from running down his driveway and along his foundation. A-1 Chipseal has asked for the Board's approval for the berm. After discussion, the Board decided that the berm would have to completely be on Mr. Urtel's driveway only and not impact Eastwood.

Ms. Zivalich and Director Oakley will contact A-1 Chipseal about the feasibility of this approach, and A-1 Chipseal will advise Mr. Urtel of the Board's decision and work with him directly to design an alternative.

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 6:58 p.m. The next regular meeting is scheduled for June 22, 2022, via conference call, beginning at 5:30 p.m.

THESE MINUTES ARE APPROVED AS THE OFFICIAL, JUNE 1, 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