



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, May 24, 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
- b. ADMINISTRATIVE MATTERS
 - a. May 24, 2023 Regular Board Meeting Agenda
 - b. Minutes for April 19, 2023 Regular Board Meeting
 - c. Introduce New Board Member(s)/Record Oaths in Minutes
 - d. Brief Review of Etiquette and Expectations During FHMD Board Meetings
- 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
 - i. 2023 Painting Project for Roofs – Update
 - ii. Resurfacing of Basketball Court – Homeowner Request
- d. FINANCIAL MATTERS
 - a. Payment of claims for the period ending April 30, 2023
 - b. Unaudited financial statements and cash positions for the period ending April 30, 2023
 - c. Treasurer Backup for Approving Payables through Bank and/or Signing Checks
- e. HOA MATTERS
 - a. Signs/Logo/Colors - Update
- f. APPROVE CONSENT AGENDA

REGULAR AGENDA

- g. PUBLIC COMMENT ON NON-AGENDA ITEMS (3 minutes per person; 60 minutes maximum)
- h. OLD BUSINESS
 - a. PFAS Infrastructure Grant Application and EE Bid to Perform Work
 - b. Alpine Landscaping Project - Update
 - c. Roadway Project Update and A1 Bid to Include Willobe for Chip Seal Work
 - d. 2G to 4G Smart Meter Upgrade – Update
 - e. Ponds 4 and 5 Cleaning – Update
 - f. Pond 4 Leak - Update
 - g. Fire Mitigation/Grant Assistance – Update
- i. NEW BUSINESS
 - a. Eastwood Gate Damage – PGA Bid for Repairs
 - b. Tree Removal Assessments and Bids
- j. EXECUTIVE SESSION – SS24-6-402(4)(b), CRS – Road Designations Legal Opinion Review
- k. ADJOURNMENT



THE NEXT REGULARLY SCHEDULED MEETING: June 21, 2023 at 5:30 P.M. via ZOOM

May 24, 2023 – Agenda Carryover (not for discussion)

ITEMS FOR FUTURE DISCUSSION

- a. Ponds 2 and 3 Water Rights and Reservoir Diligence Review & Documentation
- b. Potential New Effluent Limits
- c. Irrigation– Park
- d. Delivery Drivers, Neighboring Communities, and Signage at Back Gates
- e. FHMD Lock Codes – Should They Be Changed?
- f. Fire Evacuation Plan
- g. Pond 6 Liner Damage