



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, November 16, 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. ADMINISTRATIVE MATTERS
 - a. November 16, 2022 Regular Board Meeting Agenda
 - b. Minutes for October 19, 2022 Regular Board Meeting
- 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 (Discussion of Existence)
 - i. 2022 Project for Painting the Gatehouse, Bunkers, Gazebo & Restroom/PO Extension - Update
- d. FINANCIAL MATTERS
 - a. Payment of claims for the period ending October 31, 2022
 - b. Unaudited financial statements and cash positions for the period ending October 31, 2022
 - c. 2023 Budget
- 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. PUBLIC HEARING ON 2023 BUDGET
- 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. HROD Contract
 - f. Adept Utility Locate Contract
 - g. Pond 4 Leak Sealant 2nd Application – Update
 - h. Snowplow Agreement/Waiver/Shared Driveway Clarification – Update
 - i. Ponds 2 and 3 Water Rights and Reservoir Diligence Review & Documentation
 - j. PFAs and Phosphorus Testing Grant - Update (if any)
- j. NEW BUSINESS
 - a. SaBell's Landscaping Bid/Contract
 - b. Haynie Audit Engagement Letter 2023
- k. ADJOURNMENT

THE NEXT REGULARLY SCHEDULED MEETING: December 12, 2022 at 5:30 P.M. via ZOOM



November 16, 2022 – Agenda Carryover (not for discussion)

ITEMS FOR FUTURE DISCUSSION

- l. Fire Mitigation/Grant Assistance 2023
- m. Potential New Effluent Limits
- n. Irrigation– Entrance/Park
- o. Ponds 4, 5 and 6 Cleaning
- p. Upgrade of Smart Meters on 2G to 4G or Better
- q. Delivery Drivers, Neighboring Communities, and Signage at Back Gates
- r. FHMD Lock on Eastwood Back Gate – Change Code
- s. Fire Evacuation Plan
- t. Pond 6 Liner Damage