



NOTICE IS HEREBY GIVEN that a 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 15, 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
 - a. Excuse Absent Board Member (*if needed*)
- b. ADMINISTRATIVE MATTERS
 - a. November 15, 2023 Regular Board Meeting Agenda
 - b. Minutes for October 18, 2023 Regular Board Meeting
 - c. Minutes for November 7, 2023 Special 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. FINANCIAL MATTERS
 - a. Payment of claims for the period ending October 31, 2023
 - b. Unaudited financial statements and cash positions for the period ending October 31, 2023
 - c. 2024 Draft Budget – Final Board Discussion
- e. HOA MATTERS
 - a. Signs/Logo/Colors – Update
 - b. Signage/QR Code at Back Gates - Update
- f. APPROVE CONSENT AGENDA

REGULAR AGENDA

- g. PUBLIC COMMENT ON NON-AGENDA ITEMS (3 minutes per person; 60 minutes maximum)
- h. RATE & FEE DISCUSSION
- i. PUBLIC HEARING FOR 2024 BUDGET
- j. OLD BUSINESS
 - a. WWTP Pump Repair and Missing Cable – Update (ORC)
 - b. WTP TIN Limits – Fluidyne Adjustment Recommendations – Update (ORC)
 - c. Hydrant Flush – Update (ORC)
 - d. Homeowner Sanitary Sewer Issues (DRC/ORC) – Update
 - e. BPS Generator Issues – Update (ORC)
 - f. Pond 5 Culvert - EE Proposal
 - g. Storm Drain Cleanout – Update
 - h. PFAS Infrastructure Grant – Update
 - i. Community Surveillance – Attorney Opinion
- k. NEW BUSINESS
 - a. Resolution Establishing Capital Water/Sewer Project Fund Fee
 - b. Resolution to Amend Original 2021 Interfund Loan to Restate Payback Term

I. ADJOURNMENT

THE NEXT REGULARLY SCHEDULED MEETING: December 11, 2023 at 5:30 P.M. via ZOOM