

RECORD OF PROCEEDINGS

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

November 7, 2023, 5:30 p.m.

Held via conference/Zoom call

ATTENDEES Directors present: Craig Weinberg, Michael Oakley, Victor Robert, and Jason Krutsch
Others present: Ronda Zivalich (MAPs, Inc.) and Nickie Holder (NMHolder Financial, Inc.)
Residents present: None
Guests present: None

QUORUM The meeting was called to order by Chairperson Weinberg, at 5:34 p.m. and a quorum was noted. Upon **motion** by Director Krutsch, and duly seconded by Director Robert, the Board excused the absence of Director Blue/

CHANGE IN ATTENDANCE
No changes.

1. ADMINISTRATIVE MATTERS

A. Agenda: No changes.

2. 2024 DRAFT BUDGET DISCUSSION

A. The Board discussed the objective of the new enterprise fund that was approved at the October board meeting. It directed that the fund be called the “Capital Water & Sewer Project Fund”. The Board wanted to set clear guidelines for the expenditures paid out of this fund, and that they be for larger capital items and not for operations and routine maintenance expenses. At its November 15, 2023 regular meeting, the Board will conduct a rate discussion for the new base fee which is to be invoiced, beginning December 2023, and collected in January 2024.

3. PUBLIC COMMENT

No public comment.

4. EXECUTIVE SESSION

Upon **motion** by Director Oakley, duly seconded by Director Robert, and upon unanimous vote, the Board approved entering into an Executive Session pursuant to Section 24-6-402(4)(e) – Contractor Discussion at 6:17pm.

Upon **motion** by Director Krutsch, duly seconded by Chairperson Weinberg, and upon unanimous vote, the Board approved coming out of executive session at 7:03pm.

No action was taken.

5. ADJOURNMENT

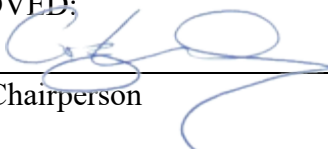
Upon **motion** by Chairperson Weinberg, duly seconded by Director Oakley, and upon a unanimous vote, the Board approved adjournment of the meeting. There being no further business to come before the Board at that time, the meeting was adjourned at 7:03 p.m. The next regular meeting is scheduled for November 15, 2023, via conference call, beginning at 5:30 p.m.

THESE MINUTES ARE APPROVED AS THE OFFICIAL, NOVEMBER 7, 2023, SPECIAL MEETING MINUTES OF THE FOREST HILLS METROPOLITAN DISTRICT AND ITS WATER ACTIVITY ENTERPRISE BY THE RESPONSIBLE PARTIES SIGNING BELOW:

ATTEST:

Nickie Holder

Recording Secretary

APPROVED:


Board Chairperson