



**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, October 18, 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. October 18, 2023 Regular Board Meeting Agenda
  - b. Minutes for September 20, 2023 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 (if any)
- d. FINANCIAL MATTERS
  - a. Payment of claims for the period ending September 30, 2023
  - b. Unaudited financial statements and cash positions for the period ending September 30, 2023
  - c. 2024 Budget/Public Hearing/Budget Approval
- e. HOA MATTERS
  - a. Signs/Logo/Colors – Update
  - b. Delivery Drivers, Neighboring Communities, and Signage 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. OLD BUSINESS
  - a. WWTP Pump Repair - Update
  - b. Water Main Break and Site Conditions - Update
  - c. Water Outage on 10/12/23 and Alarm Notification Failure - Update
  - d. WTP TIN Limits – Fluidyne Adjustment Recommendations – Update
  - e. Hydrant Flush - Update
  - f. Pond 5 Culvert Failures – EE Summary
  - g. Storm Drain Cleanout – Update
  - h. PFAS Infrastructure Grant - Update
  - i. Pond 4 Leak/Sealant – Update
  - j. Fire Mitigation/Grant Assistance – Update
- i. NEW BUSINESS
  - a. Community Surveillance – Brad Walsh Memo
- j. ADJOURNMENT

THE NEXT REGULARLY SCHEDULED MEETING: November 15, 2023 at 5:30 P.M. via ZOOM



October 18, 2023 – Agenda Carryover (not for discussion)

**ITEMS FOR FUTURE DISCUSSION**

- a. 2G to 4G Smart Meter Upgrade
- b. Ponds 2 and 3 Water Rights and Reservoir Diligence Review & Documentation
- c. Fire Evacuation Plan
- d. Pond 6 Liner Damage
- e. Emergency Gate Lock Code Change
- f. Park and Irrigation Upgrades for 2024 Budget
- g. Resurfacing of Basketball Court – Homeowner Request