



**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, September 18, 2024 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
Michael Zinniker	Director	May 2025
Ronda Zivalich	District Manager/Secretary	(Staff)

**CONSENT AGENDA**

- a. CALL TO ORDER
  - a. Excuse Absent Board Member *(if needed)*
- b. ADMINISTRATIVE MATTERS
  - a. September 18, 2024 Board Meeting Agenda
  - b. Minutes for August 21, 2024 Board Meeting
  - c. October Board Meeting Moved to October 23, 2024
  - d. District Manager Replacement - Update
- c. REPORTS
  - a. Operator’s Report
    - i. Ted Laves Request That FHMD Adjust District’s PRV Output Pressure – Valve Testing Update
    - ii. Invision GIS Need
  - b. Engineer’s Report
    - i. Pond 5 Culvert Project – Eastwood Hold Open Questions/Signage – Update
    - ii. Review and Repair Opinion of DRC Videos of Concern – DRC Bid
  - c. Manager’s Report
    - i. Capital Improvements and Repairs List (W/S)
- d. FINANCIAL MATTERS
  - a. Payment of claims for the period ending August 31, 2024
  - b. Unaudited financial statements and cash positions for the period ending August 31, 2024
  - c. 2023 Audit – Update
  - d. Enterprise Fund Discussion - Craig
  - e. 2025 DRAFT Budget - Update
- e. HOA MATTERS
  - a. If needed
- f. APPROVE CONSENT AGENDA

**REGULAR AGENDA**

- g. PUBLIC COMMENT ON NON-AGENDA ITEMS (3 minutes per person; 60 minutes maximum)
- h. PUBLIC HEARING TO AMEND BUDGETS FOR 2023 AND 2024
- i. OLD BUSINESS
  - a. Park Upgrades – Update
  - b. Fire Mitigation Grant Project – Update
  - c. WWTP Roof Repairs – Update
  - d. Shared Drives/Springflower Swale Road Work/Repairs – Update
- j. NEW BUSINESS
- k. EXECUTIVE SESSION - Pursuant to Section 24-6-402(4)(e), C.R.S. to determine positions relative to matters that may be subject to negotiation, develop strategy for negotiations, and instruct negotiators with respect to a proposed water and sanitary sewer services agreement.
- l. ADJOURNMENT

THE NEXT SPECIAL BOARD MEETING: October 23, 2024 at 5:30 P.M. via ZOOM



September 18, 2024 – Agenda Carryover (not for discussion)

**ITEMS FOR FUTURE DISCUSSION**

- a. Pond 4 Leak Sealant
- b. Fire Evacuation Plan
- c. Pond 6 Liner Damage