



**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, June 19, 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. June 19, 2024 Regular Board Meeting Agenda
  - b. Minutes for Special Meeting May 29, 2024 Board Meeting
- c. REPORTS
  - a. Operator's Report
    - i. Sludge Hauling of Overflow Tank
    - ii. Ted Laves Request That FHMD Adjust District's PRV Output Pressure
    - iii. WWTP Backup Pump - Update
  - b. Engineer's Report
    - i. Pond 5 Culvert Repairs/Road Closure Bid Solicitation Walk Through/Bids Due 7/10/24 - Update
  - c. Manager's Report
    - i. Capital Improvements and Repairs List (W/S)
- d. FINANCIAL MATTERS
  - a. Payment of claims for the period ending May 31, 2024
  - b. Unaudited financial statements and cash positions for the period ending May 31, 2024
  - c. 2024 Audit - 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. OLD BUSINESS
  - a. Surveillance Cameras - Update
  - b. Park Upgrades – Update
  - c. Fire Mitigation Grant – Update
  - d. Billing Company Replacement – Update
  - e. WWTP Roof Repairs – Update
  - f. Road Work/Repairs – Harding Request
  - g. Iskalis Retaining Wall Rebuild
  - h. Springflower Drainage Issues
  - i. Funding Options for Upcoming Projects
- i. NEW BUSINESS
  - a. 2024 Ballot/Tabor Requirements
  - b. Genesee Connect Tie-In
- j. ADJOURNMENT