

FAIRWAYS METROPOLITAN DISTRICT

141 Union Boulevard, Suite 150
Lakewood, Colorado 80228-1898
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NOTICE OF REGULAR MEETING AND AGENDA OF THE BOARD OF DIRECTORS OF THE FAIRWAYS METROPOLITAN DISTRICT AND OF THE WASTEWATER UTILITY ENTERPRISE

<u>Board of Directors:</u>	<u>Office:</u>	<u>Term/Expiration:</u>
Gerald “Jerry” Schram	Treasurer	2023/May 2023
Wilmer “Catt” Wilson	Assistant Secretary	2023/May 2023
<i>VACANT</i>		2025/May 2023
<i>VACANT</i>		2025/May 2023
<i>VACANT</i>		2025/May 2023
Steve Beck	Secretary	
Jon Pavlovic	Director Emeritus	

DATE: January 9, 2023 (Monday)
TIME: 5:30 P.M.
PLACE: Zoom Meeting

<https://us02web.zoom.us/j/83804564187?pwd=a0h6aWRzOVFjWVA2bXNocXRwdDIYUT09>

Phone Number: 1 (719) 359-4580

Meeting ID: 838 0456 4187

Passcode: 232483

One tap mobile: +17193594580,,83804564187# US

I. COMMUNITY COMMENTS

A. _____

II. ADMINISTRATIVE MATTERS

A. Present Disclosures of Potential Conflicts of Interest.

B. Approve Agenda; confirm location of meeting and posting of meeting notices and designate 24-hour posting location.

C. Review and approve Minutes of the October 10, 2022 Regular Meeting (enclosure).

D. Discuss flyers, handouts, notices and website for posting of notices and information.

- E. Discuss vacant positions, 2023 Election and Self-Nomination Forms.

- F. Consider appointment to fill vacancies; Administer Oath of Office.

- G. President _____
 Treasurer _____
 Secretary _____
 Asst. Secretary _____
 Asst. Secretary _____
 Asst. Secretary _____

III. FINANCIAL MATTERS

- A. Review and ratify the approval of the payment of claims as follows (enclosures):

Fund	Period ending Oct. 31, 2022	Period ending Nov. 30, 2022	Period ending Dec. 31, 2022
General	\$ 8,815.28	\$ 7,136.09	\$ 10,023.69
Capital	\$ -0-	\$ -0-	\$ -0-
Enterprise	\$ 6,738.47	\$ 27,761.28	\$ 19,301.73
Total Claims	\$ 15,553.75	\$ 34,897.37	\$ 29,325.42

- B. Review and accept the unaudited preliminary financial statements and cash position schedule for the period ending December 31, 2022 (enclosure).

IV. LEGAL MATTERS

- A. Discuss status of Memorandum of Understanding with Lake Valley Golf Club (enclosure).

V. ENGINEERING / OPERATIONS MATTERS

- A. Discuss and consider approval and assignment to ORC Water Professionals, Inc. (“ORC”) to perform the list of reporting/notification requests (enclosure).

- B. Operator’s Report.

1. Aerators.

 - a. Discuss the status of the replacement of the aerators and timeline for repair.

 - b. Discuss the status of the two new aerators that were approved for purchase in January 2022.

 - c. Discuss number of operating aerators and timeline for repair.

 - d. Discuss proactively repairing/cleaning non-functioning aerators as they go down.

2. Review and consider recommendation from DynaSand for a compressor.

3. Discuss 2023 Priorities.

 - a. Bar screen (enclosures).

 - b. Sludge removal from pond.

4. Discuss the schedule for site visits.

5. Discuss process to notify the District when there are issues with the plant.

6. Discuss and consider approval to add a monthly status report to be provided to the Board.

7. Discuss update us on the manhole sealing along Niblick Drive that was planned for summer 2022.

8. Discuss the status of calibration of the influent meter.

C. Discuss fence, gate and signage (enclosures and to be distributed).

D. Engineer's Report.

E. Engineering Committee Report.

VI. OTHER MATTERS

A. Discuss synthetic wipe designs and mechanical treatment options.

B. Discuss status of the extra pond covers.

VII. ADJOURNMENT **THE NEXT REGULAR MEETING IS SCHEDULED FOR
APRIL 10, 2023**