

## 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>
Wilmer “Catt” Wilson	President	2027/May 2027
Doug Bacon	Vice President	2025/May 2025
Jeff Reh	Treasurer	2027/May 2027
Scott A. Hemphill	Assistant Secretary	2025/May 2025
Douglas Wendel	Assistant Secretary	2025/May 2025
David Solin	Secretary	
John Pavlovic	Director Emeritus	

DATE: January 23, 2024 (Tuesday)

TIME: 5:00 P.M.

PLACE: THIS DISTRICT BOARD MEETING WILL BE HELD BY CONFERENCE CALL WITHOUT ANY INDIVIDUALS (NEITHER DISTRICT REPRESENTATIVES NOR THE GENERAL PUBLIC) ATTENDING IN PERSON. IF YOU WOULD LIKE TO ATTEND THIS MEETING, PLEASE JOIN VIA:

<https://us02web.zoom.us/j/5469119353?pwd=SmtlcHJETFhCQUZEcVBBOGZVU3Fqdz09>

**Meeting ID: 546 911 9353**

**Passcode: 912873**

**Dial In: 1-719-359-4580**

#### I. COMMUNITY COMMENTS

A. \_\_\_\_\_

#### II. ADMINISTRATIVE MATTERS

A. Present Disclosures of Potential Conflicts of Interest.

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

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C. Review and approve Minutes of the November 7, 2023 Special Meeting (enclosure).

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III. FINANCIAL MATTERS

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

Fund	Period ending Nov. 30, 2023	Period ending Dec. 31, 2023	Period ending Jan. 31, 2024
General	\$ 5,767.73	\$ 14,072.47	\$ 2,266.46
Capital	\$ -0-	\$ -0-	\$ -0-
Enterprise	\$ 11,055.75	\$ 21,349.25	\$ 24,931.50
<b>Total Claims</b>	<b>\$ 16,823.48</b>	<b>\$ 35,421.72</b>	<b>\$ 27,197.96</b>

IV. LEGAL MATTERS

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

V. ENGINEERING / OPERATIONS MATTERS

- A. Operator's Report (enclosure).

1. Review Monthly Status Reports

2. Discuss Infiltration Study and manhole sealing.

- B. Engineer's Report.

VI. OTHER MATTERS

- A. Discuss status of the extra pond covers.

VII. ADJOURNMENT **THE NEXT REGULAR MEETING IS SCHEDULED FOR  
APRIL 23, 2024.**