

FAIRWAYS METROPOLITAN DISTRICT

141 Union Boulevard, Suite 150
Lakewood, Colorado 80228-1898
Tel: 303-987-0835 • 800-741-3254
Fax: 303-987-2032

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: April 23, 2024 (Tuesday)

TIME: 5:00 P.M.

PLACE: THIS DISTRICT BOARD MEETING WILL BE HELD BY ZOOM 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.

B. Approve Agenda; confirm location of meeting and posting of meeting notices.

C. Review and approve Minutes of the January 23, 2024 Special Meeting (enclosure).

III. FINANCIAL MATTERS

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

Fund	Period ending Feb. 29, 2024	Period ending March 31, 2024
General	\$ 7,449.90	\$ 4,309.99
Capital	\$ -0-	\$ -0-
Enterprise	\$ 13,640.49	\$ 13,077.94
Total Claims	\$ 21,140.39	\$ 17,387.93

- B. Review and accept the unaudited financial statements and cash position schedule for the period ending December 31, 2023 (enclosure).
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- C. Review and consider approval of 2023 Audit and authorize execution of Representations Letter (draft audit – to be distributed).
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IV. LEGAL MATTERS

- A. Discuss status of Memorandum of Understanding with Lake Valley Golf Club.
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V. ENGINEERING / OPERATIONS MATTERS

- A. Operator's Report.
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1. Review Monthly Status Reports
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2. Discuss Infiltration Study and manhole sealing.
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3. Discuss numbering aerator cowlings
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4. Discuss maintenance records on aerators.
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- B. Engineer's Report.
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VI. OTHER MATTERS

- A. Discuss status of the extra pond covers.
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VII. ADJOURNMENT **THE NEXT REGULAR MEETING IS SCHEDULED FOR JULY 23, 2024.**