

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	2023/May 2023
Gerald “Jerry” Schram	Treasurer	2023/May 2023
Jeffrey “Jeff” Reh	Assistant Secretary	2025/May 2023
Doug Bacon	Assistant Secretary	2025/May 2023
VACANT		2025/May 2023
	Secretary	
Jon Pavlovic	Director Emeritus	

DATE: April 20, 2023 (Thursday)

TIME: 5:30 P.M.

PLACE: Zoom Meeting

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

Phone Number: 1 (253) 215-8782

Meeting ID: 546 911 9353

Passcode: 912873

I. COMMUNITY COMMENTS

II. ADMINISTRATIVE MATTERS

- Present Disclosures of Potential Conflicts of Interest.
- Approve Agenda; confirm location of meeting and posting of meeting notices.
- Acknowledge resignation of Steve Beck as District Secretary and consider appointment of David Solin as new District Secretary.
- Review and approve Minutes of the January 9, 2023 Regular Meeting (enclosure).
- Discuss results of the cancelled of May 2, 2023 Regular Directors’ Election (enclosure).

III. FINANCIAL MATTERS

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

Fund	Period ending January 31, 2023	Period ending Feb. 28, 2023	Period ending March 31, 2023
General	\$ 5,057.97	\$ 8,602.64	\$ 5,296.06
Capital	\$ -0-	\$ -0-	\$ -0-
Enterprise	\$ 16,138.85	\$ 10,332.71	\$ 20,534.86
Total Claims	\$ 21,196.82	\$ 18,935.35	\$ 25,830.92

- Review and accept the unaudited preliminary financial statements and cash position schedule for the period ending March 31, 2023 (enclosure).

IV. LEGAL MATTERS

- Review and consider approval of Memorandum of Understanding with Lake Valley Golf Club (enclosure).

V. ENGINEERING / OPERATIONS MATTERS

- Operator’s Report (enclosures).
 - Discuss scheduling a tour of the plant.
- Monthly Status Report (to be distrusted).
 - Discuss status of operating, replacement and ordered aerators.
 - Discuss status of compressor.
 - Discuss 2023 Priorities.
 - Bar screen (enclosures).
 - Discuss manhole sealing along Country Club.
 - Discuss the status of calibration of the influent meter.
- Review proposals from Green Valley Landscape and Alpen Fence & Barrier for the installation of field gates and pull-out walking gate. Consider approval to proceed for chosen option (enclosures).
- Discuss Discharge Permit renewal.
- Engineer’s Report (to be distributed).
- Engineering Committee Report (to be distributed).

VI. OTHER MATTERS

- Discuss status of the extra pond covers.

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