

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: January 28, 2025 (Tuesday)

TIME: 5:00 P.M.

PLACE: This District Board Meeting will be held via Zoom.

** Individuals requiring special accommodation to attend and/or participate in the meeting please advise the District Manager (dsolin@sdmsi.com or 303-987-0835) of their specific need(s) before the meeting.*

Zoom information:

<https://us02web.zoom.us/j/5469119353?pwd=SmtlcHJETFhCQUZEcVBBOGZVU3Fgdz09>

Meeting ID: 546 911 9353

Passcode: 912873

Dial In: 1-719-359-4580

I. PUBLIC COMMENTS

- A. Members of the public may express their views to the Board on matters that affect the District. Comments will be limited to three (3) minutes per speaker.
-

II. ADMINISTRATIVE MATTERS

- A. Present Disclosures of Potential Conflicts of Interest.
-

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

- C. Review and approve Minutes of the October 29, 2024 Regular Meeting and December 2, 2024 Special Meeting (enclosures).
-

III. FINANCIAL MATTERS

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

Fund	Period ending Oct. 31, 2024	Period ending Nov. 30, 2024	Period ending Dec. 31, 2024	Period ending Jan. 31, 2025
General	\$ 3,583.53	\$ 6,666.90	\$ 11,781.74	\$ 4,347.91
Capital	\$ -0-	\$ -0-	\$ -0-	\$ -0-
Enterprise	\$ 8,138.63	\$ 11,636.07	\$ 13,822.08	\$ 37,421.18
Total Claims	\$ 11,722.16	\$ 18,302.97	\$ 25,603.82	\$ 41,769.09

B. Review and accept the unaudited financial statements and cash position schedule for the period ending December 31, 2024 (to be distributed).

IV. LEGAL MATTERS

A. Update on Memorandum of Understanding with Lake Valley Golf Club.

V. ENGINEERING / OPERATIONS MATTERS

A. Operator's Report.

1. Review Monthly Status Reports.

2. Discuss Infiltration Study and manhole sealing.

B. Engineer's Report.

C. Review and approve Estimate from Kinetic Energy Services LLC for raising manholes (enclosure).

VI. OTHER MATTERS

A.

VII. ADJOURNMENT **THE NEXT REGULAR MEETING IS SCHEDULED FOR APRIL 22, 2025.**