

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: April 22, 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.
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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.
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- C. Review and approve Minutes of the January 28, 2025 Regular 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 Feb. 28, 2025	Period ending Mar. 31, 2024	Period ending April 30, 2024
General	\$ 8,933.20	\$ 4,747.82	\$ 3,665.79
Capital	\$ -0-	\$ -0-	\$ -0-
Enterprise	\$ 7,062.79	\$ 11,044.11	\$ 22,516.08
Total Claims	\$ 15,995.99	\$ 15,791.93	\$ 26,181.87

- B. Review and accept the unaudited financial statements and cash position schedule for the period ending March 31, 2025 (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 cattail and sludge removal.

3. Update on Reserve Study.

- B. Engineer's Report, if any.

- C. Review and ratify approval of Utility Locate Services Agreement (enclosure).

VI. OTHER MATTERS

- A.

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