

# FAIRWAYS METROPOLITAN DISTRICT

141 Union Boulevard, Suite 150  
Lakewood, Colorado 80228-1898  
Tel: 303-987-0835 • 800-741-3254  
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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	2029/May 2029
Jeff Reh	Treasurer	2027/May 2027
Scott A. Hemphill	Assistant Secretary	2029/May 2029
Douglas Wendel	Assistant Secretary	2029/May 2029
David Solin	Secretary	
John Pavlovic	Director Emeritus	

DATE: July 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 April 22, 2025 Regular Meeting (enclosure).
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- D. Discuss results of cancelled May 6, 2025 Regular Election for Directors (enclosure).
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- E. Consider appointment of Officers:

President \_\_\_\_\_  
Treasurer \_\_\_\_\_  
Secretary \_\_\_\_\_  
Asst. Secretary \_\_\_\_\_  
Asst. Secretary \_\_\_\_\_  
Asst. Secretary \_\_\_\_\_

### III. FINANCIAL MATTERS

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

Fund	Special Payment Request April 30, 2025	Special Payment Request April 30, 2025	Period ending May 31, 2025	Period ending June 30, 2025
General	\$ -0-	\$ -0-	\$ 5,043.66	\$ 8,496.65
Capital	\$ -0-	\$ -0-	\$ -0-	\$ -0-
Enterprise	\$ 75.00	\$ 347.40	\$ 63,820.68	\$ 38,004.61
<b>Total Claims</b>	<b>\$ 75.00</b>	<b>\$ 347.40</b>	<b>\$ 68,864.34</b>	<b>\$ 46,501.26</b>

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- B. Review and accept the unaudited financial statements and cash position schedule for the period ending June 30, 2025 (to be distributed).
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- C. Review and ratify approval of 2024 Audit (enclosure).
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### IV. LEGAL MATTERS

- A. Update on 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 cattail and sludge removal.
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3. Update on Reserve Study.
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- B. Engineer's Report, if any.
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VI. OTHER MATTERS

- A. Discuss status of Dropbox account for the District.
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VII. ADJOURNMENT     **THE NEXT REGULAR MEETING IS SCHEDULED FOR  
OCTOBER 28, 2025 – BUDGET HEARING.**