FAIRWAYS METROPOLITAN DISTRICT

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

<u>NOTICE OF SPECIAL MEETING AND AGENDA</u> <u>OF THE BOARD OF DIRECTORS OF THE FAIRWAYS METROPOLITAN DISTRICT</u> <u>AND OF THE WASTEWATER UTILITY ENTERPRISE</u>

Board of Directors: Wilmer "Catt" Wilson Doug Bacon Jeff Reh Scott A. Hemphill Douglas Wendel Office: President Vice President Treasurer Assistant Secretary Assistant Secretary Term/Expiration: 2027/May 2027 2025/May 2025 2027/May 2027 2025/May 2025 2025/May 2025

David Solin John Pavlovic Secretary Director Emeritus

DATE:December 2, 2024 (Monday)TIME:5:00 P.M.PLACE: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/i/5469119353?pwd=SmtlcHJETFhCQUZEcVBBOGZVU3Fqdz09

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 and posting of meeting notices.

III. FINANCIAL MATTERS

A. Discuss 2025 Rates and Fees to be increased effective January 1, 2025.

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IV. ADJOURNMENT <u>THERE ARE NO MORE REGULAR MEETINGS SCHEDULED</u> <u>FOR 2024.</u>

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December 3, 2024

Dear Neighbor,

Your Fairways Metropolitan District is dedicated to providing reliable and safe wastewater services. The existing wastewater treatment plant, originally constructed in 1986, underwent upgrades in 2006, 2016 and 2018 to improve treatment efficiency and to meet Colorado Department of Public Health and Environment regulations. A Capital Improvement Program dedicated to meeting these improvements in a timely and cost-effective manner was adopted to address updates to aging portions of our wastewater treatment plant and address regulatory requirements. The District's objective is to invest in projects that maintain the facility in the most efficient and economically-viable manner, while helping all to protect property values.

Following appropriate notification, and a hearing at a public meeting held on December 2, 2024, the District's Board of Directors considered and approved a Sewer Fee increase to allow for enough revenue to pay for increased operating costs.

Therefore, effective January 1, 2025 the Fairways Metropolitan District will implement a Consumer Price Index-based increase of \$5.81 per quarter/per household (2.4% year-over-year) to the current \$242.20 per quarter/per household Sewer Fee. The new fee of \$248.01 per quarter/per household will appear on your quarterly sewer service fee invoice.

The increase was not an action that the Board of Directors took lightly. However, based upon the relatively small size of the District, the District does not benefit from the economies of scale that some Districts enjoy. In order to help keep future Fee increases reduced, each household can take certain steps to minimize the District's expenses. The introduction of solid materials other than human waste and toilet paper is the cause of the most serious and costly problems. Flushing of synthetic cleaning wipes and cloth products have caused blockages that result in the processing equipment shutting down at a cost of more than \$8,000 to repair, per occurrence. Please ensure that your household staff and guests also know what is allowed to be flushed. All of us working together, diligently, should help our wastewater treatment plant to operate well into the future.

Should you have any questions, please contact me at 303-987-0835 or dsolin@sdmsi.com.

Sincerely,

David Solin District Manager

cc: Board of Directors