

**FOREST VIEW ACRES WATER DISTRICT
REGULAR MEETING
AGENDA AND NOTICE**

| <u>Board of Directors</u> | <u>Office:</u> | <u>Term Expiration</u> |
|---------------------------|----------------|------------------------|
| Brad Hogan | President | May 2023 |
| David Pheteplace | Treasurer | May 2025 |
| Eckehart Zimmermann | Director | May 2023 |
| Nancy Wilkins | Director | May 2025 |
| Paul McKean | Director | May 2025 |

DATE: July 27, 2022

TIME: 6:00 p.m.

PLACE: Monument Sanitation District
130 2nd Street, Monument, CO 80132

Please dial (240) 591-0237 and then enter access code 362424 to participate in the meeting via phone.

If you are having difficulty dialing into the meeting, please call 303-204-0803 for assistance.

I. ADMINISTRATIVE ITEMS:

- A. Call to Order the Regular Meeting
- B. Approval of Agenda
- C. Review and Consider Approval of Draft Minutes from the Previous Meeting (enclosure)
- D. Provide Status Update on Increasing the Number of Board Seats from 5 to 7

II. PUBLIC COMMENT: ON NON-AGENDA ITEMS

III. OPERATIONS REPORT & MAINTENANCE ITEMS:

- A. Review Monthly Report prepared by ORC Water Professionals (enclosure)

IV. CAPITAL/ENGINEERING ITEMS:

- A. Review Monthly Report prepared by JDS Hydro Consultants, Inc. (enclosure)
- B. Consider Approval of Easements with HOAs Regarding Interconnect Vault (enclosure)

- C. Provide Status Update on Power to New Booster Station for Interconnect
- D. Provide Status Update of Wagner Construction as the Contractor for the Emergency Interconnect with Town of Monument

V. FINANCIAL ITEMS:

- A. Treasurer's Report – Bank Balances/Transactions
 - 1. Review Monthly Cash Position, Unaudited Financial Statements (enclosure)
 - 2. Billing Register Report (enclosure)
 - 3. Tap Fee Report (enclosure)
- B. Review; Ratify and/or Approve Monthly Payment of Claims (enclosure)
- C. Provide Status Update on the El Paso County ARPA Grant Submittal

VI. OTHER BUSINESS ITEMS / DIRECTOR'S ITEMS:

- A. Look Ahead Schedule (enclosure)

VII. LEGAL ITEMS:

ADJOURN INTO EXECUTIVE SESSION IF NECESSARY Pursuant to §24-6-402(4)(e), C.R.S. to receive legal advice, develop negotiating positions, strategy, or instruct negotiators, pursuant to §24-6-402(4)(b), C.R.S. to consult attorney on specific legal questions

- A. Review and Discuss Potential Grant / Sell of Easements on Tract A, B & C and Draft Inclusion Agreement for Kathi Van Der Gugten Property
- B. Review and Discuss Site Meeting with the Taylors regarding Potential Easement
- C. Review and Discuss Letter to Governor Polis from Dave and Beverley Miller

VIII. ADJOURNMENT:

The next regular Board Meeting is scheduled for 6 p.m. Wednesday, August 24, 2022