

**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 2022
Eckehart Zimmermann	Director	May 2023
Nancy Wilkins	Director	May 2022
Vacancy	Director	May 2022

DATE: January 26, 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. Consider Acceptance of Resignation of Victor McBride (enclosure)

E. Interview Candidates for Appointment to Board of Directors

F. Review and Discuss May 2022 Election Items and Deadlines

II. PUBLIC COMMENT: ON NON-AGENDA ITEMS

III. OPERATIONS REPORT & MAINTENANCE ITEMS:

A. Review Monthly Report prepared by ORC Water Professionals

B. Update on Curb-stop and Water Meter for Past Due Customer Account

IV. CAPITAL/ENGINEERING ITEMS:

A. Review Monthly Report prepared by JDS Hydro Consultants, Inc. (enclosure)

B. Consider Approval of an Interconnect IGA with Town of Monument (enclosure)

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)
 4. W4's Statutory Limitation to Compensation
 5. 2021 December Financial Statement Line Placement of Software/Computer Expenses
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B. Review; Ratify and/or Approve Monthly Payment of Claims (enclosure)

VI. OTHER BUSINESS ITEMS / DIRECTOR'S ITEMS:

- A. Look Ahead Schedule (enclosure)
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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 Consider Proposal from Curtis Rockwood
- B. Review and Consider Draft Purchase Agreement for Easements from Kathi Van Der Gugten
- C. Consider Letter to MVE and JZ's (concerning property ownership and plat maps distinction)

VIII. ADJOURNMENT:

The next regular Board Meeting is scheduled for 6 p.m. Wednesday, February 23, 2022