

**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
Nancy Wilkins	Treasurer	May 2022
Eckehart Zimmermann	Director	May 2023
Hans Zimmermann	Director	May 2022
Victor McBride	Director	May 2022

DATE: Wednesday, July 22, 2020

TIME: 6:00 p.m.

PLACE Monument Sanitation District  
130 2<sup>nd</sup> Street, Monument, CO 80132

**Call-in information is: 605-313-6152. Access code is: 167607#**

**I. ADMINISTRATIVE ITEMS:**

- A. Call to Order the Regular Meeting.
  - B. Approval of Agenda.
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- C. Review and Consider Approval of June 24, 2020 Regular Meeting Minutes (enclosure).
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**II. PUBLIC COMMENT:**

- A.
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**III. OPERATIONS REPORT & MAINTENANCE ITEMS:**

- A. Review Monthly Report prepared by ORC Water Professionals (enclosure)
    - 1.
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**IV. CAPITAL/ENGINEERING ITEMS:**

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

1. Review of August 12, 2020 draft work session Agenda (enclosure).

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2.

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**V. FINANCIAL ITEMS:**

A. Treasurer's Report – Bank Balances/Transactions.

1. Bank Statement – BOK:

a. Tap deposit of \$ \_\_\_\_\_

b. Balance \$ \_\_\_\_\_

2. Bank Statement - ColoTrust +:

a. Interest rate . \_\_\_\_\_ % on \_\_\_\_\_, 2020

b. Balance \$ \_\_\_\_\_

3. Billing Register Report (enclosed - May, June & July summary):

a) Accounts Receivable for June: \_\_\_\_\_ .

b) Delinquent accounts for June: \_\_\_\_\_.

c) Total Water Usage Billed for June: \_\_\_\_\_.

4. Tap Fee Report (enclosure):

Discuss status of tap fees for 4949 Redstone Ridge Rd; 4909 Redstone Ridge Rd & 4910 Redstone Ridge Rd (enclosures).

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B. Review Monthly Cash Position, Unaudited Financial Statements (enclosures).

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C. Review; Ratify and/or Approve Monthly Payment of Claims (enclosure).

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**VI. LEGAL ITEMS:**

- A. ADJOURN INTO EXECUTIVE SESSION IF NECESSARY Pursuant to §24-6-402(4)(b), C.R.S to consult attorney on specific legal questions.

1. Discuss status of free water associated with 18590 Cloven Hoof Dr.
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**VII. OTHER BUSINESS ITEMS / DIRECTOR'S ITEMS:**

- A. Look Ahead Schedule (enclosure).
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**VIII. ADJOURNMENT:**

**A work session is scheduled for August 12, 2020. The next regular Board Meeting is scheduled for August 26, 2020.**