

**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, October 28, 2020

TIME: 6:00 p.m.

PLACE Monument Sanitation District
130 2nd 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. Discuss re-negotiation of CRS contract (enclosures).

D. Review and Consider Approval of September 23, 2020 Regular Meeting Minutes (enclosure).

E. Consider Regular Meeting dates and meeting location for 2021. Review and Consider Approval of 2021 Annual Administrative Resolution (enclosure).

II. PUBLIC COMMENT:

A.

III. OPERATIONS REPORT & MAINTENANCE ITEMS:

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

- A. Review Monthly Report prepared by JDS Hydro Consultants, Inc. (enclosure).
1. Status of Arapahoe Well Pump Replacement
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- i. Status of discussion with Town of Palmer Lake regarding emergency connection, should it be required.
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V. FINANCIAL ITEMS:

- A. Treasurer's Report – Bank Balances/Transactions
1. Review Monthly Cash Position, Unaudited Financial Statements (enclosures).
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2. Bank Statement – BOK:
 - a. Balance \$ _____
 3. Bank Statement - ColoTrust +:
 - a. Interest rate . _____% on _____, 2020
 - b. Balance \$ _____
 4. Billing Register Report (enclosure):
 5. Tap Fee Report (enclosures):
- B. Discuss analysis of CRS August, 2020 Invoice (enclosure).
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- C. Review; Ratify and/or Approve Monthly Payment of Claims (enclosure).
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E. Consider increase to Inclusion Fee Rate effective January 1, 2021. (enclosure - Resolution).

F. Conduct Public Hearing to consider Amendment to 2020 Budget and consider adoption of Resolution to Amend the 2020 Budget and Appropriate Expenditures (enclosure – Resolution).

G. Conduct Public Hearing on the proposed 2021 Budget and consider adoption of Resolution to Adopt the 2021 Budget and Appropriate Sums of Money and Set Mill Levies (for General Fund _____, for a total mill levy of _____) (enclosures – preliminary assessed valuation, draft 2021 Budget and Resolution).

VI. OTHER BUSINESS ITEMS / DIRECTOR’S ITEMS:

A. Discuss policy for establishment of new customer water service (enclosure – Pikes Peak Regional Building Department).

B. Discuss Tap Fee Collection Procedures (enclosure).

C. Look Ahead Schedule (enclosure).

D. Consider amending meeting dates for the November and December, 2020 Board Meetings.

VII. LEGAL ITEMS:

A. Discuss proposed inclusion of property known as Red Rock Acres - 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; and pursuant to §24-6-402(4)(b), C.R.S. to consult attorney on specific legal questions.

1.

VIII. ADJOURNMENT:

The next regular Board Meeting is scheduled for November 25, 2020.