

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

DATE: Wednesday, May 26, 2021

TIME: 6:00 p.m.

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

Join Zoom Meeting

<https://zoom.us/j/95801360837?pwd=YjRRK3NkWIRLZ3R2c1dqWUFjdm5HQOT09>

Meeting ID: 958 0136 0837

Passcode: 177529

Dial by your location

+1 346 248 7799 US

+1 669 900 9128 US

Meeting ID: 958 0136 0837

First time using web-based meetings? Review this link well before the meeting (prep time: 20-minutes) Video and audio access via computer, table, or mobile device, click link: Audio access via telephone: Dial - +1 699 900 9128 | enter meeting ID – 966 8255 7387 follow prompts. If you access via telephone only, you will be asked to provide your name by the moderator. Standard rates and fees apply, as charged by your carrier, based on your service.

I. ADMINISTRATIVE ITEMS:

A. Call to Order the Regular Meeting.

B. Approval of Agenda.

C. Review and Consider Approval of April 28, 2021 Regular Meeting Minutes and May 5, 2021 Special Meeting Minutes (enclosure)

II. PUBLIC COMMENT: ON NON-AGENDA ITEMS

III. Discuss Town of Monument Proposed Tank Site, Water Line and Potential Interconnect with the District (enclosures)

- Mike Foreman, Town Manager
 - Steve Sheffield, Assistant Public Works Director
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IV. OPERATIONS REPORT & MAINTENANCE ITEMS:

- A. Review Monthly Report prepared by ORC Water Professionals (enclosure)
1. Discuss Surface Treatment Plant Repair and Maintenance Priorities
- B. Consider Approval of Agreement with Badger Meter For 116 Endpoints for Orion Cellular Encoder - \$6,960 (enclosures)
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V. CAPITAL/ENGINEERING ITEMS:

- A. Review Monthly Report prepared by JDS Hydro Consultants, Inc. (enclosure)
- B. Dawson Well
1. Discuss Appropriate Time to Schedule and Apply for the Dawson Well Consumptive Use Permit
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- B. Review and Discuss Phase II Dawson Well Improvements
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VI. FINANCIAL ITEMS:

- A. Treasurer's Report – Bank Balances/Transactions
1. Review Monthly Cash Position, Unaudited Financial Statements (enclosures).
2. Billing Register Report (enclosure).

3. Tap Fee Report (enclosures).
 4. Consider Approval of Laptop Purchases for Directors to Increase Administrative Efficiency (enclosure)
 5. Discuss Bank Fees and Charges (enclosure)
- B. Review; Ratify and/or Approve Monthly Payment of Claims (enclosure).
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VII. OTHER BUSINESS ITEMS / DIRECTOR'S ITEMS:

- A. Look Ahead Schedule (enclosure).
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- B. Consider Revision or Elimination of Section 5-6 of the District Rules and Regulations RE Water Taps for Multiple Structures on a Single Property (enclosure)
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- C. Consider Reviewing Multiple Taps for Structures on Individual Properties
1. Total Impact of Future Water Demand if More Lots are "Doubled"
 2. Consider Possible New Multiple Dwelling Fee
 3. Consider Approval on an Individual Basis
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VIII. LEGAL ITEMS:

- A. Discuss Capital Project Bidding Process
1. Show Published Bid to Board with Proof and Time of Publication
 2. Show all Bids to Board, Sent to CRS
 3. Review by Board and Engineering
- B. Discuss Avoidance of Electronic Board Meetings Via Email
- C. 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
1. Discuss matters related to proposed subdivision by Kathryn Van Der Gugten of Her 20-acre lot at 18590 Cloven Hoof Rd to create 3 total lots.

D. Other

1. Discuss a possible agreement with Monument on how future cost will, or should, be split or put to bid and/or accepted if projects move forward (IGA)
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IX. ADJOURNMENT:

The next regular Board Meeting is scheduled for 6 p.m. Wednesday, June 23, 2021.