

**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, June 23, 2021

TIME: 6:00 p.m.

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

Please dial (515) 606-5111 and then enter access code 362424 to participate in the meeting via phone.

**I. ADMINISTRATIVE ITEMS:**

A. Call to Order the Regular Meeting.

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B. Approval of Agenda.

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C. Review and Consider Approval of May 26, 2021, Regular Meeting Minutes (enclosure)

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**II. PUBLIC COMMENT: ON NON-AGENDA ITEMS**

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

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

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B. ORC to Address Additional Questions or Concerns Regarding SWTP Violation

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C. Review and Discuss Upgrade and Improvement Options to the SWTP

**IV. CAPITAL/ENGINEERING ITEMS:**

- A. Review Monthly Report prepared by JDS Hydro Consultants, Inc. (enclosure)
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- B. Provide Update on Interconnect Project with Town of Monument
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- C. Review and Discuss Phase II Dawson Well Improvements
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**V. 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 (enclosure)
4. Consider Changing Banks – Confirm Free Checking

- B. Review; Ratify and/or Approve Monthly Payment of Claims (enclosure).
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**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. 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. (enclosure)

**VIII. ADJOURNMENT:**

**The next regular Board Meeting is scheduled for 6 p.m. Wednesday, July 28, 2021.**