

**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: September 22, 2021

TIME: 6:00 p.m.

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

Please dial (515) 606-5111 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 Hans Zimmermann (enclosure)

E. Review and Discuss Interviewing Candidates for Appointment to Board of Directors (enclosure)

II. PUBLIC COMMENT: ON NON-AGENDA ITEMS

III. OPERATIONS REPORT & MAINTENANCE ITEMS:

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

B. Review and Discuss Changing the Districts Locating Company

C. Provide Report regarding Meters that Serve the Kathryn Van Der Gugten 20-acre

IV. CAPITAL/ENGINEERING ITEMS:

A. Review Monthly Report prepared by JDS Hydro Consultants, Inc. (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. Consider Changing Banks

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

C. Review and Discuss 1st Draft of 2022 Budget (enclosure)

VI. OTHER BUSINESS ITEMS / DIRECTOR'S ITEMS:

- A. Look Ahead Schedule (enclosure)
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VII. LEGAL ITEMS:

- A. Update regarding Red Rocks Acres Development - El Paso County Land Use Approvals
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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 discuss the draft inclusion agreement related to the proposed subdivision by Kathryn Van Der Gugten of her 20-acre lot at 18590 Cloven Hoof Rd to create 3 total lots

VIII. ADJOURNMENT:

The next regular Board Meeting is scheduled for 6 p.m. Wednesday, October 27, 2021