

**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
David Pheteplace	Treasurer	May 2025
Eckehart Zimmermann	Director	May 2023
Nancy Wilkins	Director	May 2025
Paul McKean	Director	May 2025

DATE: August 24, 2022

TIME: 6:00 p.m.

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

Please dial (240) 591-0237 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 Meetings (enclosure)
- D. Review and Discuss Appointment Process of Two New Board Positions
- E. Review and Discuss Proposals for Push Notifications (enclosure)

II. PUBLIC COMMENT: ON NON-AGENDA ITEMS

III. OPERATIONS REPORT & MAINTENANCE ITEMS:

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

IV. CAPITAL/ENGINEERING ITEMS:

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

- B. Consider Approval of Easements with HOAs Regarding Interconnect Vault (enclosure)
- C. Provide Status Update on Power to New Booster Station for Interconnect
- D. Provide Status Update of Wagner Construction as the Contractor for the Emergency Interconnect with Town of Monument

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)
- B. Review; Ratify and/or Approve Monthly Payment of Claims (enclosure)
- C. Provide Status Update on the El Paso County ARPA Grant Submittal

VI. OTHER BUSINESS ITEMS / DIRECTOR'S ITEMS:

- A. Look Ahead Schedule (enclosure)

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. Review and Discuss Potential Grant / Sell of Easements on Tract A, B & C and Draft Inclusion Agreement for Kathi Van Der Gugten Property

VIII. ADJOURNMENT:

The next regular Board Meeting is scheduled for 6 p.m. Wednesday, September 28, 2022