

**FOREST VIEW ACRES WATER DISTRICT
REGULAR MEETING
AGENDA AND NOTICE**

<u>Board of Directors</u>	<u>Office:</u>	<u>Term Expiration</u>
David Pheteplace	President	May 2025
Vincent Guthrie	Treasurer	May 2027
Nancy Wilkins	Director	May 2025
Paul McKean	Director	May 2025
Matt Quinlan	Director	May 2027
Gregory Hoffman	Director	May 2025
P.K Robinson	Director	May 2025

DATE: September 27, 2023

TIME: 6:00 p.m.

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

You can also attend the meeting via Zoom.

<https://us06web.zoom.us/j/81829085804?pwd=VHE3ZWFCUGphZk50eIFIRUowZmxIdz09>

Meeting ID: 818 2908 5804

Passcode: 275940

1 (719) 359- 4580 or 1 (720) 707- 2699

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)

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. Forsgren Engineering Updates (enclosure)
- B. Review and Discuss Prioritization of Engineering Projects

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)

VI. OTHER BUSINESS ITEMS / DIRECTOR'S ITEMS:

A. Look Ahead Schedule (enclosure)

VII. LEGAL ITEMS:

A. Provide Update on Taylor Easement

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.

VIII. ADJOURNMENT:

The next regular Board Meeting is scheduled for 6 p.m. Wednesday, October 25, 2023