

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

<u>Board of Directors</u>	<u>Office:</u>	<u>Term Expiration</u>
David Phetepplace	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: June 26th, 2024

TIME: 6:00 p.m.

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

You can also attend the [meeting via Zoom](#).

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
- D. Review of Emergency Meeting & Ratification of Decisions regarding Arapahoe Well

II. PUBLIC COMMENT:

III. OPERATIONS REPORT & MAINTENANCE ITEMS:

- A. Review Monthly Report prepared by ORC Water Professionals

IV. CAPITAL/ENGINEERING ITEMS:

- A. Review Monthly Report prepared by Forsgren Associates Inc.
- B. Consider Authorization of Geotechnical Boring for Cloven Hoof Waterline Project

V. FINANCIAL ITEMS:

A. Treasurer's Report – Bank Balances/Transactions

1. Review Monthly Cash Position, Unaudited Financial Statements
2. Billing Register Report
3. Tap Fee Report

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

C. Review & Approve ARPA Expense Report and Summary Form

D. Review & Approve DOLA Expense Report Draft and Invoices

VII. OTHER BUSINESS ITEMS / DIRECTOR'S ITEMS:

A. Streamline Special District Webservices Recommendation

B. Look Ahead Schedule

VIII. LEGAL ITEMS:

A. EDARP Response

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.

IV. ADJOURNMENT: