

# 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: June 24th, 2024  
TIME: 6:00 p.m.  
PLACE: Monument Sanitation District  
130 2<sup>nd</sup> 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

### 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)

### PUBLIC COMMENT: (For non-agenda items, 3-minutes time limit per speaker)

- A. DOLA EIAF Grant Application Information & Presentation from Mr. Todd Leopold (DOLA)

### OPERATIONS REPORT & MAINTENANCE ITEMS:

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

### CAPITAL/ENGINEERING ITEMS:

- A. Review Monthly Report prepared by Forsgren Associates Inc. (enclosures)

### 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. Review & Approve ARPA Expense Report and Summary Form (enclosure)

OTHER BUSINESS ITEMS / DIRECTOR'S ITEMS:

- A. Look Ahead Schedule (enclosure)
- B. DOLA EIAF Grant Application Discussion
- C. Review of Cash Flow Projection

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.

ADJOURNMENT:

THE NEXT REGULAR MEETING IS SCHEDULED ON AUGUST 28TH, 2024.