

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

<u>Board of Directors</u>	<u>Office:</u>	<u>Term Expiration</u>
Eugene F. Ashe	President	May 2018
Hans Zimmermann	Treasurer	May 2018
Anne E. Bevis	Director	May 2018
Timothy Sobik	Director	May 2020
Brad Hogan	Director	May 2020

DATE: **July 28, 2016**

TIME: 6 p.m. – **7:45 PM**

PLACE Monument Sanitation District  
130 2<sup>nd</sup> Street, Monument, CO 80132

**I. ADMINISTRATIVE ITEMS: 25 Minutes**

- A. Call to Order
- B. Approval of Agenda
- C. Review and Consider Approval of June 23, 2016 Regular Meeting Minutes (enclosure)
- D. Public Comments
- E. 2015 Forest View Acres Water District Audit. Presentation by Neil Shilling.
- F. Review Action Item Management Report

**II. OPERATIONS & MAINTENANCE ITEMS: 15 Minutes**

- A. Review June / July Operations Report (enclosure) **15 min**

**III. CAPITAL ITEMS: (enclosure – Project Memo from JDS) 30 Minutes**

- A. Provide Update on Booster Station Construction Project Close Out. **5 min**
  - B. Review design drawings and project manual for Phase 4 Water Main Rehabilitation project. Discuss Project Timeline. **15 min**
  - C. Update on the revegetation of storage area and discussions with Global Construction. **5 min**
  - D. Review and consider approval of Water Enterprise Resolution 2016-03 Accepting Phase - I Water Improvements (The Villas) and any subsequent change orders associated with this project. **5 min**
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**IV. FINANCIAL ITEMS: 15 Minutes**

- A. Review, Ratify and/or Approve Monthly Payment of Claims (enclosure) **5 min**
  - B. Review Monthly Cash Position and Unaudited Financial Statements (enclosure) **5 min**
  - C. Approve 2015 Audit Report for the Forest View Acres Water District (enclosure) **5 min**
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**V. OTHER BUSINESS: 5 Minutes**

- A. Review and Discuss Look Ahead Report (enclosure)
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**VI. LEGAL (ADJOURN INTO EXECUTIVE SESSION AS NECESSARY TO DISCUSS THE FOLLOWING LEGAL ITEMS) Pursuant to §24-6-402(4)(e), C.R.S 15 Minutes**

- A. Review and Discuss 1985 Agreement Negotiations
  - B. Provide Update on Items Associated with 40 Acre Land Swap with U.S. Forest Service
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**VII. ADJOURNMENT:**

**The next Regular Board meeting will be held on August 25, 2016  
6:00 p.m. Monument Sanitation District  
130 2<sup>nd</sup> Street,  
Monument, CO 80132**