

**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 2016
Eckehart Zimmermann	Director	May 2016

DATE: **January 28, 2016**

TIME: 6 p.m. – **7:30 PM**

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

I. ADMINISTRATIVE ITEMS: 10 Minutes

- A. Call to Order
 - B. Approve Agenda
 - C. Review and Consider Approval of December 3, 2015 Regular Meeting Minutes (enclosure)
 - D. Update on Election Process
 - E. Public Comments
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II. OPERATIONS & MAINTENANCE ITEMS: 20 Minutes

- A. Review December / January Operations Report (enclosure) **10 min**
 - B. Review and Discuss Contract Extension and Renewal with ORC. **10 min**
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III. CAPITAL ITEMS: (enclosure – Project Memo from JDS) 10 Minutes

- A. Provide Update on New Booster Station Construction **5 min**
 - B. Provide Update on Improvement Schedules A, B, C, CO#5 and restoration of construction staging areas **5 min**
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IV. FINANCIAL ITEMS: 30 Minutes

- A. Discuss Status of Additional \$500,000 Loan from Colorado Water Resources and Power Development Authority and results from January 27, 2016 CWRPDA Board Meeting **10 min**
 - B. Review, Ratify and/or Approve Monthly Payment of Claims (enclosure) **5 min**
 - C. Review Monthly Cash Position and Unaudited Financial Statements (enclosure) **5 min**
 - D. Review and Consider Approval of 2016 Fee Resolution (enclosure) **10 min**
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V. OTHER BUSINESS: 5 Minutes

- A. Provide Update on Source Water Protection Plan / Grant
 - B. 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) 15 Minutes

- A. Review and Discuss 1985 Agreement Negotiations
 - B. Status Update on Higgins Inclusion
 - C. Ratify Recorded Survey Plat Documents of District Facilities (enclosure)
 - D. Review and Discuss USFS Land Exchange (confidential enclosure)
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VII. ADJOURNMENT:

The next Regular Board meeting will be held on February 25, 2016