

**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
Eckehart Zimmermann	Director	May 2018
Brad Hogan	Director	May 2020

DATE:       **March 28, 2018**

TIME:       **6:00 p.m.**

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

**I. REGULAR MEETING 6:00 p.m.**

**II. ADMINISTRATIVE ITEMS:**

- A. Call to Order
- B. Approval of Agenda
- C. Review and Consider Approval of February 28, 2018 Regular Meeting Minutes. (enclosure)
- D. Public Comment
- E. Review Action Item Management Report from the February 28, 2018. (enclosure)

**III. OPERATIONS & MAINTENANCE ITEMS:**

- A. Review February 2018 /March 2018 Operations Report. (enclosure)

**IV. CAPITAL ITEMS:**

- A. Review Monthly Report prepared by JDS Hydro. (enclosure)
- B. Capital Improvement Plan Update
- C. Construction Standards Update
- D. Map Updates for new easements

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**V. FINANCIAL ITEMS:**

- A. Treasurers Report/ Bank Balances
  - B. Review, Ratify and/or Approve Monthly Payment of Claims for February 2018 (enclosure)
  - C. Review Monthly Cash Position and Unaudited Financial Statements. (enclosure)
  - D. Review and Approve Audit Exemption application.
  - E. Tap Fee Review
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**VI. DIRECTOR'S ITEMS**

- A. Review and Consider Approval of the CRS Management Contract (enclosure)

**VII. OTHER BUSINESS**

- A. Update Board regarding Leonard Rice Engineers Project and set April Workshop date.
  - B. Look Ahead Report. (enclosure)
  - C. Review and Consider proposal from Shamrock Water Services to raise three hydrants and paint hydrants throughout District. (enclosure)
  - D. Election Update
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**VIII. LEGAL (ADJOURN INTO EXECUTIVE SESSION AS NECESSARY TO DISCUSS THE FOLLOWING LEGAL ITEMS) Pursuant to §24-6-402(4)(e), C.R.S**

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**IX. ADJOURNMENT:**

**The next Regular Board meeting will be held on April 25, 2018  
6:00 p.m. Monument Sanitation District  
130 2<sup>nd</sup> Street, Monument, CO 80132**