

**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:       **June 25, 2015**

TIME:        6:00 p.m. – 7:45 PM

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

**I.       ADMINISTRATIVE ITEMS: 5 Minutes**

- A. Call to Order
  - B. Approve Agenda
  - C. Review and Consider Approval of May 28, 2015 Regular Meeting Minutes (enclosure)
  - D. Public Comments
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**II.      OPERATIONS & MAINTENANCE ITEMS: 35 Minutes**

- A. Review May / June Operations Report (enclosure) **10 min**
  - B. Review & Discuss SWTP Facility and Site Improvements **5 min**
  - C. Status Update of Installation Process of New Remote Read Meters **5 min**
  - D. Review and Discuss Proposed Increase in Late Fees & Penalties **5 min**
  - E. Presentation of Consumer Confidence Report (CCR) (enclosure) **5 min**
  - F. Review & Discuss Latest Water Treatment Violation **5 min**
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**III.     CAPITAL ITEMS: (enclosure – Project Memo from JDS) 35 Minutes**

- A. Review Bids and Consider Award of Contract for New Booster Station **10 min**

- B. Provide Update on Villas Phase Improvements **5 min**
  - C. Provide Update on Improvement Schedules A, B & C **5 min**
  - D. Provide Update on Backwash Pond Improvements **5 min**
  - E. Review and Discuss Updating Water System Maps **5 min**
  - F. Review and Consider Approval of Price Quote and Change Order #5 (check if co # 4 or 5) from Global Underground **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. Review Capital Projects / Fund Financial Projections (enclosure) **5 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. Review and Discuss Higgins Inclusion
  - C. Discuss Drafting of Raw Water Delivery System Operations Agreement
  - D. Review and Discussion Resolution to Exempt a Private Well with Restrictions
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**VII. ADJOURNMENT:**

**The next Regular Board meeting will be held on July 23, 2015.**