

**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: **August 27, 2015**

TIME: 6:00 p.m. – **7:30 PM**

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

I. ADMINISTRATIVE ITEMS: 5 Minutes

- A. Call to Order
 - B. Approve Agenda
 - C. Review and Consider Approval of July 23, 2015 Regular Meeting Minutes (enclosure)
 - D. Review & Discuss Approval Process and Impacts of Preliminary Plat for a Major Subdivision by Pioneer Preserve LLC (enclosure)
 - E. Public Comments
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II. OPERATIONS & MAINTENANCE ITEMS: 25 Minutes

- A. Review July / August Operations Report (enclosure) **10 min**
 - B. Provide Update on SWTP Backwash Pond Site Improvements **5 min**
 - C. Status Update of Installation Process of New Remote Read Meters **5 min**
 - D. Discuss Coordination of Tour of District Facilities **5 min**
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III. CAPITAL ITEMS: (enclosure – Project Memo from JDS) 25 Minutes

- A. Ratify Approval of Contract with JDS to provide Design and Construction Management Services for the Booster Station Project **5min**

- B. Review Bids and Consider Award of Contract(s) for New Booster Station
10 min
 - C. Provide Update on Improvement Schedules A, B & C **5 min**
 - D. Provide Update on Change Order #5 with Global **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 (enclosure)
 - 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 Consider Approval of Higgins Inclusion Agreement
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VII. ADJOURNMENT:

The next Regular Board meeting will be held on September 24, 2015.