

**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: **October 22, 2015**

TIME: 6:00 p.m. – **7:30 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 September 24, 2015 Regular Meeting Minutes (enclosure)
  - D. Public Comments
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**II. OPERATIONS & MAINTENANCE ITEMS: 20 Minutes**

- A. Review September / October Operations Report **5 min**
  - B. Review and Consider Approval of Contract with Sharpest Cut Landscaping, Inc. to provide Snow Plowing Services (enclosure) **5 min**
  - C. Review & Discuss O&M of Fire Hydrants **5 min**
  - D. Review & Discuss Additional Charges / Services of ORC **5 min**
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**III. CAPITAL ITEMS: (enclosure – Project Memo from JDS) 15 Minutes**

- A. Provide Update on New Booster Station Construction **10 min**
    - a. Ratify Approval of Award of Contract with Global to Relocate Pipeline Segments to the New Booster Station for a not to exceed amount of \$23,750
    - b. Review and Discuss Electrical Work and Bidding
  - 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: 25 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**
  - D. Conduct Public Hearing for 2016 Budget (enclosure) **5 min**
    - a. Open Public Hearing
    - b. Conduct Budget Presentation
    - c. Close Public Hearing
    - d. Review and Consider Adoption of 2015 Budget Resolution, Certify Mill Levies, Appropriate 2015 Expenditures
  - E. Review and Discuss Fee Resolution (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) 20 Minutes**

- A. Review and Discuss 1985 Agreement Negotiations
  - B. Ratify Approval of Higgins Inclusion Agreement (enclosure)
  - C. Review and Discuss Request from Pioneer Preserve (enclosure)
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**VII. ADJOURNMENT:**

The next Special Board meeting will be held on **December 3, 2015.**