

**FOREST VIEW ACRES WATER DISTRICT
SPECIAL 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: **November 19, 2015**

TIME: 5:00p.m. – **6:30 PM**

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

I. ADMINISTRATIVE ITEMS: 5 Minutes

- A. Call to Order
- B. Approve Agenda

II. WORK SESSION: 45 Minutes

- A. Review & Discuss possible system improvements related to additional funding under the District's existing Safe Drinking Water Loan.

III. LEGAL (ADJOURN INTO EXECUTIVE SESSION AS NECESSARY TO DISCUSS THE FOLLOWING LEGAL ITEMS) 20 Minutes

- A. Review and Discuss purchase of property §24-6-402(4)(a), C.R.S.
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IV. ADJOURNMENT:

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