

**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: **February 26, 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 January 15, 2014 Special Meeting Minutes (enclosure)
 - D. Public Comments
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II. OPERATIONS & MAINTENANCE ITEMS: 20 Minutes

- A. Review January / February Operations Report **10 min**
 - B. Review and Discuss SWTP Facility and Site Improvements **10 min**
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III. CAPITAL ITEMS: 40 Minutes

- A. Review and Discuss Booster Station Upgrade: **5 min**
 - a. County and CDPHE Approval Process
 - b. Timeline
- B. Provide Update on Villas Phase Improvements **5 min**
- C. Review and Consider Approval of Change Order #2 with Global Underground to Install New Segments of Pipeline (enclosure) **5 min**
- D. Conduct a Work Session on the Evaluation of the PRV and Water System Recommended in the Master Plan and Potential New Options **15 min**
- E. Provide Update on Backwash Pond Improvements **5 min**
- F. Review and Discuss Updating Water System Maps **5 min**

IV. FINANCIAL ITEMS: 10 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**
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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
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VI. LEGAL (ADJOURN INTO EXECUTIVE SESSION AS NECESSARY TO DISCUSS THE FOLLOWING LEGAL ITEMS) 10 Minutes

- A. Water Purchase Agreement Closing Follow-up Items
 - B. Status Update of Monitoring of Palmer Lakes Water Court Case No. 13CW3061
 - C. Review and Discuss 1985 Agreement Negotiations
 - D. Review and Discuss Higgins Inclusion
 - E. Discuss Drafting of Raw Water Delivery System Operations Agreement
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VII. ADJOURNMENT:

The next Regular Board meeting will be held on March 26, 2015.