

**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:       **March 26, 2015**

TIME:       6:00 p.m. – **7:35 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 February 26, 2015 Regular Meeting Minutes (enclosure)
  - D. Public Comments
- 

**II.       OPERATIONS & MAINTENANCE ITEMS: 15 Minutes**

- A. Review February / March Operations Report **10 min**
  - B. Review and Discuss SWTP Facility and Site Improvements **5 min**
- 

**III.       CAPITAL ITEMS: 40 Minutes**

- A. Review and Discuss Booster Station Upgrade (enclosure): **10 min**
  - a. County and CDPHE Approval Process
  - b. Temporary Construction Easement
  - c. Timeline
- B. Provide Update on Villas Phase Improvements **5 min**
  - a. Review estimate for Service Line Locator & Replacement/ for 18704 & 18855 Rockbrook
- C. Review and Consider Approval of Change Order #4 with Global Underground to remove PRV #3 and add a valve, replace the line on Forest View Rd and connect Red Forest and Stoneview Rd. (enclosure) **5 min**

- D. Review and Consider Approval of a Contract Amendment with JDS to provide Additional Design and Construction Management for the Work Associated with Change Order #4 with Global Underground (enclosure) **5 min**
  - E. Provide Update on Backwash Pond Improvements (enclosure) **5 min**
  - F. Review and Discuss Updating Water System Maps (enclosure) **5 min**
  - G. Review and Discuss Installation of New Remote Read Meters **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**
- 
- 

**V. OTHER BUSINESS: 5 Minutes**

- A. Provide Update on Source Water Protection Plan / Grant
  - B. Review and Discuss Look Ahead Report (enclosure)
- 
- 

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

- A. Ratify Approval of Water Purchase Agreement
  - B. Review and Discuss Elements that Need to be Included in the Drafting of the Water Rights Portfolio Summary
  - C. Status Update of Monitoring of Palmer Lakes Water Court Case No. 13CW3061
  - D. Review and Discuss 1985 Agreement Negotiations
  - E. Review and Discuss Higgins Inclusion
  - F. Discuss Drafting of Raw Water Delivery System Operations Agreement
- 
- 

**VII. ADJOURNMENT:**

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