

**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: **April 30, 2015**

TIME: 6:00 p.m. – **7:40 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 March 26, 2015 Regular Meeting Minutes (enclosure)
 - D. Review and Consider Approval of CORA Policy (enclosure)
 - E. Public Comments
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II. OPERATIONS & MAINTENANCE ITEMS: 20 Minutes

- A. Review March / April Operations Report **10 min**
 - B. Review & Discuss SWTP Facility and Site Improvements (enclosure) **5 min**
 - a. Ratify Contract with Central Colorado Builders Inc. to perform Upgrades and Fireproofing to the Exterior of the SWTP
 - C. Status Update of Installation Process of New Remote Read Meters **5 min**
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III. CAPITAL ITEMS: (enclosure – Project Memo from JDS) 40 Minutes

- A. Review and Discuss Bidding Process for New Booster Station **10 min**
- B. Provide Update on Villas Phase Improvements **5 min**

- C. Provide Update on Improvement Schedules A, B & C **5 min**
 - D. Provide Update on Backwash Pond Improvements **5 min**
 - E. Review and Discuss Updating Water System Maps **5 min**
 - F. Review and Consider Approval of Change Order #4 from Global Underground **5 min**
 - G. Review and Consider Approval of Price Quote and Change Order #5 from Global Underground **5 min**
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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) 20 Minutes

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

The next Regular Board meeting will be held on May 28, 2015.