

**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 2020
Brad Hogan	Director	May 2020

DATE: **May 25, 2016**

TIME: 6 p.m. – **7:45 PM**

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

I. ADMINISTRATIVE ITEMS: 15 Minutes

- A. Call to Order
 - B. Swearing in of New Board Members
 - C. Approval of Agenda
 - D. Review and Discuss New Board Member Orientation Items & Process
 - E. Farewell and thank you to Director Eckehart Zimmermann
 - F. Review and Consider Approval of April 28, 2016 Regular Meeting Minutes (enclosure)
 - G. Public Comments
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II. OPERATIONS & MAINTENANCE ITEMS: 20 Minutes

- A. Review April / May Operations Report (enclosure) **10 min**
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III. CAPITAL ITEMS: (enclosure – Project Memo from JDS) 10 Minutes

- A. Provide Update on New Booster Station Construction. **10 min**
 - B. Provide Update on Improvement Schedules A, B, C, Change Order 5, and fire hydrant installation. **5 min**
 - C. Provide update on walk through with State and project close out process. **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: 20 Minutes

- A. Provide Update on Source Water Protection Plan / Grant
 - B. Discuss possible revisions to the District's Rules and Regulations as they relate to Commercial Development and installation of larger sized taps.
 - C. Discuss adding items to the Annual Administrative Resolution.
 - D. Review Action Item Management Report
 - E. 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) 15 Minutes

- A. Review and Discuss 1985 Agreement Negotiations
 - B. Annual Water Diversion Report
 - C. Provide Update on Items Associated with 40 Acre Land Swap with U.S. Forest Service
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VII. ADJOURNMENT:

The next Regular Board meeting and Public Hearing regarding New Water Main Improvement Projects will be held on June 23, 2016