

**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: **May 28, 2015**

TIME: 6:00 p.m. – **7:45 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 April 30, 2015 Special Meeting Minutes (enclosure)
  - D. Public Comments
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**II. OPERATIONS & MAINTENANCE ITEMS: 25 Minutes**

- A. Review May Operations Report **10 min**
  - B. Review & Discuss SWTP Facility and Site Improvements (enclosure) **5 min**
  - C. Status Update of Installation Process of New Remote Read Meters **5 min**
  - D. Review and Discuss Customer Concern re Late Fee & Penalties **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 Consider Approval of Price Quote and Change Order #5 from Global Underground for Red Forest & Forest View Roads Line Replacement **10 min**
  - F. Review and Discuss Work to Submitted to CDPHE for Funding by the Green Loan and Grant **5 min**
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**IV. FINANCIAL ITEMS: 15 Minutes**

- A. Review, Ratify and/or Approve Monthly Payment of Claims (Ratify Final Payment to Glacier) (enclosure) **5 min**
  - B. Review Monthly Cash Position and Unaudited Financial Statements (enclosure) **5 min**
  - C. Review Capital Projects / Fund Financial Projects (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 (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. Discuss Drafting of Raw Water Delivery System Operations Agreement
  - C. Review and Discuss Higgins Inclusion
  - D. Review and Discuss Additional Potential Inclusions
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**VII. ADJOURNMENT:**

**The next Regular Board meeting will be held on June 25, 2015.**