

**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: **August 25, 2016**

TIME: 6 p.m. – **8:30 PM**

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

I. ADMINISTRATIVE ITEMS: 10 Minutes

- A. Call to Order
- B. Approval of Agenda
- C. Review and Consider Approval of July 28, 2016 Regular Meeting Minutes (enclosure)
- D. Public Comments
- E. Review Action Item Management Report

II. OPERATIONS & MAINTENANCE ITEMS: 20 Minutes

- A. Review July / August Operations Report (enclosure) **15 min**
- B. Discuss Timeline for Updating the Emergency Action Plan **5 min**

III. CAPITAL ITEMS: (enclosure – Project Memo from JDS) 30 Minutes

- A. Provide Update on Booster Station Construction Punch List. **5 min**
 - B. Update on the revegetation of storage area and discussions with Global Construction. **5 min**
 - C. Review Bids received for Phase 4 Water Improvements. Consider award of Project based upon bids received August 24, 2016. **20 min**
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IV. FINANCIAL ITEMS: 30 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**
 - C. Discuss 2017 budget items to include Infiltration Gallery and Treatment Plant Improvements. Provide guidance to District Manager regarding suggested Budget items. **10 min**
 - D. Discuss 2017 Capital Fee/Operations Fee and provide direction to staff. **10 min**
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V. OTHER BUSINESS: 30 Minutes

- A. Review and Discuss Look Ahead Report (enclosure) **5 min**
 - B. Review and Discuss proposed tap fees for larger meter sizes. Review draft resolution adopting proposed tap fees. **10 min**
 - C. Discuss updating the District's major documents such as the Capital Improvement Plan, Rules and Regulations, and Construction Standards. **10 min**
 - D. Policy Implementation Timeline. **5 min**
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VI. LEGAL (ADJOURN INTO EXECUTIVE SESSION AS NECESSARY TO DISCUSS THE FOLLOWING LEGAL ITEMS) Pursuant to §24-6-402(4)(e), C.R.S **15 Minutes**

- A. Review and Discuss 1985 Agreement Negotiations
 - B. 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 will be held on September 22, 2016
6:00 p.m. Monument Sanitation District
130 2nd Street,
Monument, CO 80132**