

**FOREST VIEW ACRES WATER DISTRICT
SPECIAL MEETING
AGENDA AND NOTICE**

<u>Board of Directors</u>	<u>Office:</u>	<u>Term Expiration</u>
Brad Hogan	President	May 2023
David Pheteplace	Treasurer	May 2025
Eckehart Zimmermann	Director	May 2023
Nancy Wilkins	Director	May 2025
Paul McKean	Director	May 2025

DATE: August 11, 2022

TIME: 6:00 p.m.

Zoom Meeting:

<https://us06web.zoom.us/j/84043189789?pwd=Ti81OG1lNW5ERnc0Um1EWdNJSWNVUT09>

Meeting ID: 840 4318 9789

Passcode: 646528

Dial in #: 720-707-269

I. LEGAL ITEMS:

- A. Review and Discuss Potential Grant / Sell of Easements on Tract A, B & C and Draft Inclusion Agreement for Kathi Van Der Gugten Property

ADJOURN INTO EXECUTIVE SESSION IF NECESSARY Pursuant to §24-6-402(4)(e), C.R.S. to receive legal advice, develop negotiating positions, strategy, or instruct negotiators, pursuant to §24-6-402(4)(b), C.R.S. to consult attorney on specific legal questions

II. ADJOURNMENT:

The next regular Board Meeting is scheduled for 6 p.m. Wednesday, August 24, 2022