

FOREST VIEW ACRES WATER DISTRICT REGULAR MEETING

AGENDA AND NOTICE

<u>Board of Directors</u>	<u>Office:</u>	<u>Term Expiration</u>
David Pheteplace	President	May 2025
Vincent Guthrie	Treasurer	May 2027
Nancy Wilkins	Director	May 2025
Paul McKean	Director	May 2025
Matt Quinlan	Director	May 2027
Gregory Hoffman	Director	May 2025
P.K Robinson	Director	May 2025

DATE: September 25th, 2024
TIME: 6:00 p.m.
PLACE: Monument Sanitation District
130 2nd Street, Monument, CO 80132

You can also attend the meeting [via Zoom](#).

Meeting ID: 818 2908 5804

Passcode: 275940

1 (719) 359- 4580 or 1 (720) 707- 2699

ADMINISTRATIVE ITEMS:

- A. Call to Order the Regular Meeting
- B. Approval of Agenda
- C. Review and Consider Approval of Draft Minutes from the Previous Meetings (enclosure)

PUBLIC HEARING IN CONSIDERATION OF PROPOSED RATE INCREASE

- A. Board Discussion of Proposed Rate Increase
- B. Public Comment (limited to 3 minutes per person)
- C. Resolution of Rate Increase

AUDIT PRESENTATION

- A. 2023 Audit - Shilling & Associates (enclosure pending)

OPERATIONS REPORT & MAINTENANCE ITEMS:

- A. Review Monthly Report prepared by ORC Water Professionals

CAPITAL/ENGINEERING ITEMS:

- A. Review Monthly Report prepared by Forsgren Associates Inc. (enclosure)
- B. Review and Decision of Bid for Surface Water Treatment Plant Project (enclosures)
- C. Clovenhoof Loop Bid - Board Direction

FINANCIAL ITEMS:

- A. Treasurer's Report – Bank Balances/Transactions
 - 1. Review Monthly Cash Position, Unaudited Financial Statements (enclosure)
 - 2. Billing Register Report (enclosure)
 - 3. Tap Fee Report (enclosure)
- B. Review; Ratify and/or Approve Monthly Payment of Claims (enclosure)
- C. Review & Approve ARPA Expense Report and Summary Form (enclosure)

OTHER BUSINESS ITEMS / DIRECTOR'S ITEMS:

- A. Look Ahead Schedule (enclosure)
- B. Cell Service Conversation

LEGAL ITEMS:

- A. Waterline Break at 4639 Redstone Ridge
 - a. Consideration of Waived Tap Fee
- B. GTG Red Rock, LLC Water Court

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.

ADJOURNMENT:

THE NEXT REGULAR MEETING IS SCHEDULED ON OCTOBER 23RD, 2024.