

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
Paul McKean	Director	May 2025
Matt Quinlan	Director	May 2027
Gregory Hoffman	Director	May 2025
P.K Robinson	Director	May 2025
VACANCY	Director	May 2025*

**This will be a 4-year term at the May 2025 election*

DATE: December 4th, 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:

- A. 2025 Budget Hearing
- B. Consider Adoption of 2025 Budget & Certify Mill Levies (enclosures)

PUBLIC COMMENT: (For non-agenda items, 3-minutes time limit per speaker)

OPERATIONS REPORT & MAINTENANCE ITEMS:

- A. Review Monthly Report prepared by ORC Water Professionals (enclosure pending)
- B. Ratification of Email Decisions regarding Funding Requests (enclosure)

CAPITAL/ENGINEERING ITEMS:

- A. Review Monthly Report prepared by Forsgren Associates Inc. (enclosure)
- B. Ratification of Email Decision regarding Contract Revision for the Surface Water Treatment Plant Project (enclosure)

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. Formal Acceptance of Board Member Resignation & Discussion for Filling Vacancy (enclosure)
- B. Review and Consider Approval of the Resolution of the Annual Administrative Resolution (enclosure)
- C. Review and Consider Approval of the Resolution Calling an Election for May 6, 2025 (enclosure)
- D. Review and Consider Approval of Contract Renewal for ORC Professionals (enclosure)
- E. Review and Consider Approval of Contract Revision for Alert Media (enclosure)
- F. Review and Consider Approval of Resident Reimbursement Request (enclosure)
- G. Look Ahead Schedule (enclosure)

LEGAL ITEMS:

- A. Waterline Break at 4639 Redstone Ridge
- 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 JANUARY 22, 2025.