

**FOREST VIEW ACRES WATER DISTRICT
SPECIAL MEETING / WORK SESSION
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: June 19, 2023

TIME: 2:00 p.m.

The meeting will be held via Zoom at the following link or dial-in numbers:

<https://us06web.zoom.us/j/84137499608?pwd=RFBwQmJvbll1a3lFM05ZUnl5TjYdz09>

Meeting ID: 841 3749 9608

Passcode: 172006

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

I. ADMINISTRATIVE ITEMS:

A. Call to Order the Special Meeting / Work Session

B. Approval of Agenda

II. CONDUCT INTERVIEWS OF ENGINEERING FIRMS

III. LEGAL ITEMS:

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.

A. Review and Discuss Contract Negotiations with Engineering Firm(s)

IV. OTHER BUSINESS ITEMS / DIRECTOR'S ITEMS:

V. ADJOURNMENT:

The next regular Board Meeting is scheduled for 6 p.m. Wednesday, June 28, 2023