

**FOREST VIEW ACRES WATER DISTRICT  
REGULAR 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
Vincent Guthrie	Director	May 2023
Vacant	Director	May 2023

DATE: September 28, 2022

TIME: 6:00 p.m.

PLACE: Monument Sanitation District  
130 2<sup>nd</sup> Street, Monument, CO 80132

Join Zoom Meeting

<https://us06web.zoom.us/j/84840000382?pwd=OEZqR2c1eEdhNGJxMTZEajVxTGJoQT09>

Meeting ID: 848 4000 0382

Passcode: 764746

Dial by your location

+1 719 359 4580 US

+1 720 707 2699 US (Denver)

If you are having difficulty joining the meeting, please call 303-204-0803 for assistance.

**I. 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)

**II. PUBLIC COMMENT: ON NON-AGENDA ITEMS**

**III. OPERATIONS REPORT & MAINTENANCE ITEMS:**

- A. Review Monthly Report prepared by ORC Water Professionals (enclosure)
- B. Presentation by Dave Stone of Browns Hill regarding VSaaS Systems

**IV. CAPITAL/ENGINEERING ITEMS:**

- A. Review Monthly Report prepared by JDS Hydro Consultants, Inc. (enclosure)
- B. Presentation by Deb Jensen of Filter Tech Systems (enclosure)

**V. 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. Provide Status Update on the El Paso County ARPA Grant

**VI. OTHER BUSINESS ITEMS / DIRECTOR'S ITEMS:**

- A. Look Ahead Schedule (enclosure)

**VII. 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. Provide Status Update on Potential Grant / Sell of Easements on Tract A, B & C and Draft Inclusion Agreement for Kathi Van Der Gugten Property
- B. Provide Status Update on Potential Grant / Sell of Easement for Taylor Property

**VIII. ADJOURNMENT:**

**The next regular Board Meeting is scheduled for 6 p.m. Wednesday, October 26, 2022**