

# FOREST VIEW ACRES WATER DISTRICT REGULAR MEETING

## AGENDA AND NOTICE

| <u>Board of Directors</u> | <u>Office:</u> | <u>Term Expiration</u> |
|---------------------------|----------------|------------------------|
| Gregory Hoffman           | President      | May 2027               |
| Vincent Guthrie           | Treasurer      | May 2027               |
| David Pheteplace          | Director       | May 2029               |
| Paul McKean               | Director       | May 2029               |
| Matt Quinlan              | Director       | May 2027               |
| Garrett Heintzeman        | Director       | May 2029               |
| Stephen Andrichak         | Director       | May 2029               |

DATE: July 22nd, 2026  
TIME: 6:00 p.m.  
PLACE: Monument Sanitation District  
130 2<sup>nd</sup> Street, Monument, CO 80132

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

Meeting ID: 861 4241 5438

Passcode: 440953

Mobile: +13462487799,,86142415438# US  
+16694449171,,86142415438# US

### ADMINISTRATIVE ITEMS:

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

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

### BUDGET AMENDMENT AND PUBLIC HEARING:

- A. Public Hearing for the 2025 Budget Amendment
- B. Consideration & Approval of 2025 Prepared Budget Amendment and Budget Resolution (enclosure)

### AUDIT PRESENTATION:

### OPERATIONS REPORT & MAINTENANCE ITEMS:

- A. Review Monthly Report prepared by ORC Water Professionals (enclosure)

### CAPITAL/ENGINEERING ITEMS:

- A. Review Monthly Report prepared by Forsgren Associates Inc. (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)

OTHER BUSINESS ITEMS / DIRECTOR'S ITEMS:

- A. Look Ahead Schedule (enclosure)

LEGAL ITEMS:

- A. GTG Inclusion of Lots
- B. 4639 Redstone Ridge

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 JULY 22ND, 2026.