

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: April 22nd, 2026
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: 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)**

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)
 - a. Status of Payables
- C. Review & Approve ARPA Expense Report and Summary Form (enclosure)

OTHER BUSINESS ITEMS / DIRECTOR'S ITEMS:

- A. Look Ahead Schedule (enclosure)
- B. Fire Mitigation Planning in the District

LEGAL ITEMS:

- A. Waterline Break at 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 MAY 27TH, 2026.