

# 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: January 22nd, 2025  
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: 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 COMMENT: **(For non-agenda items, 3-minutes time limit per speaker)**

### APPOINTMENT OF DIRECTOR

- A. Nomination and Appointment to Fill Vacancy (enclosures)

### OPERATIONS REPORT & MAINTENANCE ITEMS:

- A. Review Monthly Report prepared by ORC Water Professionals

### CAPITAL/ENGINEERING ITEMS:

- A. Review Monthly Report prepared by Forsgren Associates Inc. (enclosure)
- B. Approve Change Order for Velocity Construction
- C. Approve Forsgren Engineering Contract Amendment (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. Review and Consider Approval of the CORA Resolution (enclosure)
- B. 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 FEBRUARY 26, 2025.