FOREST VIEW ACRES WATER DISTRICT REGULAR MEETING

AGENDA AND NOTICE

Board of Directors	**Office:**	**Term Expiration**
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: JUNE 25, 2025
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: 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)
    i. Regular Meeting - May 21, 2025
    ii. Special Meeting – May 12, 2025

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

OATHS OF OFFICE:

A. Swearing in of Board Member (enclosure)

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)
    a. Engineering Project Subcommittee Update
    b. Ratification of Email Decision Approving SWTP Change Order #3 (enclosure)
    c. Consideration of SWTP Change Order #4 (enclosure)
    d. Change Order & Competitive Quote Process
    e. Emergency Interconnect - Liquidated Damages Review (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. Look Ahead Schedule (enclosure)
    a. SDA Conference – September 16 – 18, 2025
    b. Emergency Operations Plan (enclosures)
B. Ratification of Email Decision to Enter Contract with Jeff Rose at Lyons Gaddis (enclosure)

LEGAL ITEMS:

A. Lyons Gaddis Transition (enclosure)
B. 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 JULY 23, 2025.