

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 |
| Stephen Andrichak | Director | May 2025* |

**This will be a 4-year term at the May 2025 election*

DATE: March 26, 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)

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

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

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)
- B. Discussion with Chief Bradley of Tri-Lakes Monument Fire Protection District

LEGAL ITEMS:

- A. Waterline Break at 4639 Redstone Ridge
- B. Tap Fee Bill

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 APRIL 23, 2025.