

**FOREST VIEW ACRES WATER DISTRICT
REGULAR MEETING AGENDA**

<u>Board of Directors</u>	<u>Office:</u>	<u>Term Expiration</u>
Anne E. Bevis	President	May 2014
Eugene F. Ashe	Treasurer	May 2014
Eckehart Zimmermann	Director	May 2012
Steven R. Keefer	Director	May 2012
Karla J. Allen	Director	May 2014

DATE: July 22, 2010

TIME: 6:00 p.m.

PLACE Monument Sanitation District
130 2nd Street, Monument, CO 80132

ADMINISTRATIVE ITEMS:

Call to Order
Approve Agenda
Review and Approve June 22, 2010 Special Meeting / Work Session Minutes (enclosure)
Public Comments on Agenda Items

LEGAL ITEMS: (ADJOURN INTO EXECUTIVE SESSION AS NECESSARY TO DISCUSS THE FOLLOWING LEGAL ITEMS)

- A. Wilde Property Update
 - B. 1985 Agreement and the 2004 Amendment Update
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OPERATIONS & MAINTENANCE ITEMS:

Review June / July Operations Report (enclosure)
Review Monthly Production Report and ATP Well Depth

DIRECTORS' ITEMS:

Status Update of Mount Herman Natural Gas Drilling

CAPITAL ITEMS:

- A. Update on Design and Implementation of Infrastructure Repairs / Upgrades (enclosure)
 - 1. Storage Tank Improvement Project
 - 2. Transmission Line Realignment (Phase I and Phase II)
 - 3. Booster Pump Station Modification
 - 4. SWTP Improvements
 - 5. Preliminary SCADA Plan
 - 6. ATP Well Rehabilitation
 - B. Work Session Follow-up – Development of CIP (enclosure)
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FINANCIAL ITEMS:

- A. Review, Ratify and Approve Monthly Payment of Claims (enclosure)
- B. Review and Ratify Monthly Cash Position (enclosure)
- C. Review and Ratify Unaudited Financial Statements (enclosure)
- D. Review Capital Project Summary

E. Status of 2009 Audit

OTHER BUSINESS:

Public Comments

- B. Discuss Potential Options for Cell Phone Service Site Leases
 - C. Discuss Scanning of Maps
 - D. Discuss Structure and Items of next Month's Board Meeting
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ADJOURNMENT:

The next Board meeting will be held on Thursday, August 26, 2010