

RECORD OF PROCEEDINGS

**MINUTES OF A REGULAR
MEETING OF THE BOARD OF DIRECTORS OF
THE FOREST VIEW ACRES WATER DISTRICT
AND THE BOARD OF DIRECTORS OF THE
WATER ACTIVITY ENTERPRISE
HELD
April 26, 2023**

ATTENDANCE

In attendance were Directors:

Brad Hogan: President, Term Expiration: May 2023
Nancy Wilkins, Term Expiration: May 2025
David Phetepplace, Term Expiration: May 2025
Paul McKean, Term Expiration: May 2025
Eckehart Zimmerman, Term Expiration: May 2023
Vincent Guthrie, Term Expiration: May 2023
Matt Quinlan, Term Expiration: May 2023

Also, in attendance were:

Joel Meggers; Community Resource Services, LLC (“CRS”)
Gwen Dall; RESPEC Engineering
Peter Johnson; Vranesh and Raisch, LLP
Gabby Begeman; ORC Water Professionals
Chris Cummins; Monson, Cummins, Shohet & Farr LLC
Jason Alwine; Matrix Design Group, Inc.
Erin Ganaway; Challenger Homes
Elizabeth Lonnquist; Resident
Gregory Hoffman; Resident
PK Robinson; Resident

**ADMINISTRATIVE
ITEMS**

The meeting was called to order at 6:00 p.m.

Agenda – Mr. Meggers presented for the Board’s approval the proposed Agenda. Following discussion, upon motion duly made by Director Zimmermann, seconded by Director Quinlan and, upon vote, unanimously carried, the agenda as presented.

Minutes - The Board reviewed the Minutes of the March 22, 2023, Regular Board meeting. Motion duly made by Director Zimmermann, seconded by Director Wilkins and, upon vote, unanimously carried, the minutes were approved as presented.

Presentation by Representatives of the Red Rocks Ranch Development Project Regarding Potential Inclusion – Mr. Cummings reviewed and discussed a potential inclusion of the Red Rocks Ranch

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Development project. He also discussed options of the water rights dedication requirements and process with the board. Mr. Alwine presented the conceptual plans.

Review and Discuss Term Limits and Board Appointments – Mr. Johnson presented his research regarding term limits.

PUBLIC COMMENT

Mr. Hoffman and Mr. Robinson expressed their interest in being appointed to the Board. They both presented their qualifications and experience. After discussion, the Board informed them that they plan on making a decision on who to appoint at the next meeting and thanked them for coming.

Ms. Lonquist presented and summarized SB23-213.

OPERATIONS REPORT & MAINTENANCE ITEMS

ORC Water Professional's Monthly Operations Report – Ms. Begeman presented and reviewed her report with the Board.

Consider Approval of Proposal to Repair the Line Break at 18625 – The Board reviewed and discussed obtaining proposals to repair and replace the lines in Clovenhoof Area. After discussion, it was suggested that the 2-inch line be replaced and upgraded with a 6-inch line. Director Phetplace moved to replace and upgrade the 2-inch line with a new 6-inch line, which was seconded by Director McKean and, upon vote, carried unanimously.

CAPITAL/ ENGINEERING ITEMS

Review and Discuss 18810/18820 Cloven Hoof and Lot 1 Regarding Taps and Water Service – The Board reviewed and discussed the current and future water service and taps for the properties.

RESPEC Engineering Monthly Report – Ms. Dall presented and reviewed her report with the Board.

Director Zimmerman recommended that the District provide online access to the District's maps for ORC. Director Guthrie moved to spend \$3,300 to provide online access to maps. The motion was seconded by Director Wilkins and, upon vote, carried unanimously to spend \$3,300 for online access to maps. In addition, a motion was made by Director Zimmerman to add the grid to the maps which was seconded by Director Wilkins and, upon vote, carried unanimously to add the grid to the maps.

FINANCIAL ITEMS

Treasurers Report / Bank Balances / Transactions – Director Phetplace presented the monthly cash position and unaudited financial statements that were provided in the board packet.

Billing Register Report (enclosure) – No action was required.

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Tap Fee Report (enclosure) – No action was required.

Claims – The Board reviewed the claims totaling \$49,156.95 represented by check numbers 5378 - 5392, plus auto payments totaling \$8,159.64 for a grand total of \$57,316.59.

Following review, upon motion duly made by Director Zimmermann, seconded by Director Guthrie, upon vote, unanimously carried, the claims were approved, as presented.

OTHER BUSINESS
ITEMS /
DIRECTORS
ITEMS:

Look Ahead Schedule – Mr. Meggers reviewed and discussed the look ahead with the Board.

LEGAL ITEMS

ADJORN INTO EXECUTIVE SESSION IF NECESSARY Pursuant to §24-6-402(4)(e), C.R.S. to receive legal advice, develop negotiation positions, strategy, or instruct negotiators; and pursuant to §24-6-402(4)(b), C.R.S. to consult attorney on specific legal questions – Upon motion duly made by Director Wilkins, seconded by Director Quinlan, upon vote, unanimously carried, the Board entered into Executive Session at 8:16 pm. Upon motion duly made by Director Wilkins, seconded by Director Quinlan, upon vote, unanimously carried, the Board exited their Executive Session and entered back into their regular session at 8:45 p.m.

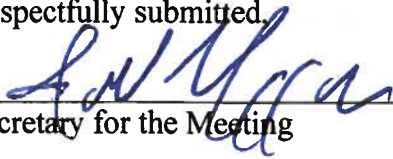
Contract with Respec for Engineering Services – This item was discussed in Executive Session.

Easements on Kathi Van Der Gugten Property – Mr. Johnson presented a contract extension. Upon motion duly made by Director Quinlan, seconded by Director Wilkins, upon vote, unanimously carried, the contract extension was approved.

AJOURNMENT

There being no further business to come before the Board, upon motion duly made by Director Wilkins, seconded by Director McKean, upon vote, unanimously carried, the Board adjourned the meeting at 9 p.m.

Respectfully submitted,



Secretary for the Meeting

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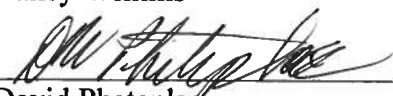
THESE MINUTES ARE APPROVED AS THE OFFICIAL APRIL 26, 2023, MINUTES OF THE FOREST VIEW ACRES WATER DISTRICT BY THE BOARD OF DIRECTORS SIGNING BELOW:




Brad Hogan



Eckehart Zimmermann

Nancy Wilkins


David Pheteplace

Paul McKean


Vincent Guthrie



Matt Quinlan