

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 May 22, 2024

ATTENDANCE

In attendance were Directors:

David Pheteplace, President, Term Expiration: May 2025
Nancy Wilkins, Term Expiration: May 2025
Vincent Guthrie, Term Expiration: May 2027
Paul McKean, Term Expiration: May 2025
Matt Quinlan, Term Expiration: May 2027
Gregory Hoffman, Term Expiration: May 2025 (excused)
P.K. Robinson, Term Expiration: May 2025

Also, in attendance were:

Joel Meggers; Community Resource Services, LLC (“CRS”)
Molly Couture; Community Resource Services, LLC (“CRS”)
Peter Johnson; Vranesh and Raisch, LLP
Gabby Begeman; ORC Water Professionals
Will Kroger, Forsgren Associates, Inc.
Candice Russel-Vermilyea, Notary Public

ADMINISTRATIVE ITEMS

The meeting was called to order at 6:07 p.m.

Signature of Easement Agreement – Prior to the meeting, a notary was present to notarize the easement agreement between the Board and the Taylor Family Trust. The original easement indicated a signature for Director Pheteplace. Due to his attendance via Zoom, Mr. Johnson approved sign off from Director Guthrie in his stead. Upon motion duly made by Director Quinlan, seconded by Director Wilkins and upon vote, unanimously carried, Director Guthrie was authorized to sign the easement agreement in the presence of the notary.

Agenda – Ms. Couture presented for the Board’s approval the proposed Agenda. Mr. Johnson requested the Board to discuss a drafted letter for Mr. Peterson in the Executive Session. Upon motion duly made by Director Wilkins, seconded by Director Quinlan and, upon vote, unanimously carried, as amended.

Minutes - The Board reviewed the Minutes of the April 24, 2024, Regular Board meeting. Motion duly made by Director Robinson, seconded by

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Director Quinlin and, upon vote, unanimously carried, the minutes were approved, as presented.

PUBLIC COMMENTS

There was no public comment

OPERATIONS REPORT & MAINTENANCE ITEMS

ORC Water Professional's Monthly Operations Report – Ms. Begeman presented and reviewed her report with the Board. There is still a delay in the delivery for the new pump. The leak has been identified on Rockbrook Road and she explained the root of the issue and the fix with the Cloven Hoof line replacement project. There is still high turbidity with the Surface Water Treatment Plant.

Mr. Pheteplace brought up the prescribed burn that is planned for June, and Ms. Begeman and the Board agreed there was not sufficient water in the District currently to support the burn at this time, and Mr. Pheteplace will share information to request water use from Monument, instead.

CAPITAL/ ENGINEERING ITEMS

Forsgren Engineering Updates – Mr. Kroger reviewed and discussed the monthly report prepared by Forsgren Associates, Inc.

Mr. Kroger addressed the Emergency Interconnect Project and shared all submittals have been approved, and the schedule is set to have construction start in July with projected completion in October.

Forsgren has received comments from CDPHE regarding the Surface Water Treatment Plant project and are responding to those comments and are looking to have 100% of design complete in June.

Mr. Kroger also shared updates regarding the Cloven Hoof Loop project regarding bid timeline. Mr. Guthrie asked a question regarding payables, and Ms. Couture shared an update about the DOLA grant.

Mr. Waresak had shared a change order for a vent design for the Interconnect project at the cost of \$872.00 which the Board approved via email unanimously. Following discussion, upon motion duly made by Director Wilkins, seconded by Director McKean, upon vote, unanimously carried, the decision was ratified.

Ms. Wilkins asked a follow-up question regarding an invoice.

FINANCIAL ITEMS

Treasurers Report / Bank Balances / Transactions –

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Ms. Guthrie presented the monthly cash position and unaudited financial statements that were provided in the board packet. There was a conversation about the InBank transition process.

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

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

ARPA Expense Form & Summary (enclosure) – No action was required.

Payment of Claims: Mr. Guthrie presented the current payment of claims in the amount of \$67,037.19. Following review, upon motion duly made by Director Wilkins, seconded by Director Robinson, upon vote, unanimously carried, the claims were approved, as presented.

Ms. Couture clarified payables for ORC. Mr. Guthrie shared information about InBank banking process information and banking security.

OTHER BUSINESS /DIRECTORS ITEMS

Look Ahead Schedule – Ms. Couture reviewed and discussed the look ahead with the Board.

Ms. Couture shared information about Streamline webservices to support ADA compliance. After discussion, Mr. Pheteplace asked CRS to make a recommendation to the Board at the next meeting.

LEGAL ITEMS:

ADJOURN INTO EXECUTIVE SESSION 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.

Motion duly made by Director Pheteplace to move into Executive Session at 7:13 p.m. seconded by Director Wilkins and, upon vote, unanimously carried, the Board moved to Executive Session to review and discuss contract negotiations regarding the Water Resources Report from LRE.

Motion duly made by Director Quinlin to move out of Executive Session at approximately 7:29 p.m., seconded by Director Quinlin and, upon vote, unanimously carried, the Board moved to return to the regular Agenda.

Motion duly made by Director Quinlin, seconded by Director Wilkins and, upon vote, unanimously carried, the Board moved to extend the meeting by thirty minutes.

Motion duly made by Director Quinlin to move into Executive Session at 7:32 p.m. seconded by Director Robinson and, upon vote, unanimously

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carried, the Board moved to Executive Session to review and discuss contract negotiations regarding the Water Resources Report from LRE.

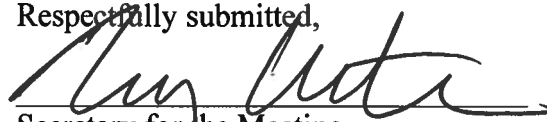
Motion duly made by Director Wilkins to move out of Executive Session at approximately 7:43 p.m., seconded by Director Quinlin and, upon vote, unanimously carried, the Board moved to return to the regular Agenda.

Motion duly made by Director Quinlin, seconded by Director Wilkins and, upon vote, unanimously carried, the Board moved to approve the Water Resources Report from LRE as revised and directed by the Board.

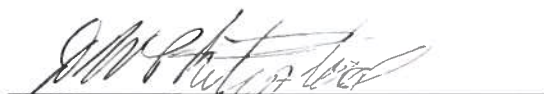
AJOURNMENT

There being no further business to come before the Board, upon motion duly made by Director Wilkins, seconded by Director Quinlan, upon vote, unanimously carried, the Board adjourned the meeting at 7:45 p.m.

Respectfully submitted,


Secretary for the Meeting

THESE MINUTES ARE APPROVED AS THE OFFICIAL MAY 22, 2024 MINUTES OF THE FOREST VIEW ACRES WATER DISTRICT BY THE BOARD OF DIRECTORS SIGNING BELOW:



David Pheteplace



Vincent Guthrie



Nancy Wilkins



Gregory Hoffman

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Paul McKean


P.K. Robinson


Matt Quinlan