

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 July 27, 2022

ATTENDANCE

In attendance were Directors:

Nancy Wilkins
David Pheteplace
Paul McKean; via phone
Eckehart Zimmerman

Brad Hogan: President (absence was excused)

Also, in attendance were:

Joel Meggers; Community Resource Services, LLC (“CRS”)
Peter Johnson; Vranesh and Raisch, LLP
Gwen Dall; JDS Hydro Consultants, Inc. (“JDS”)
Gabby Begeman: ORC Water Professionals (“ORC”) via phone
Marti Quintin; Resident
Elizabeth Lonnquist; Resident
Pat Graham; Resident
Rita; Resident

ADMINISTRATIVE ITEMS

The meeting was called to order at 6:00 p.m. at the Monument Sanitation District offices; 130 2nd Street, Monument, CO 80132. The board appointed Mr. Meggers to chair the meeting in the absence of President Hogan.

Agenda – Mr. Meggers presented for the Board’s approval the proposed Agenda. Following discussion, upon motion duly made by Director Pheteplace, seconded by Director Zimmermann and, upon vote, unanimously carried, the agenda was amended by the request of Director Pheteplace regarding a discussion to evaluate adding an automated valve to the storage tank to help avoid system loss.

Minutes - The Board reviewed the Minutes of the June 27, 2022, Regular Board meeting. Motion duly made by Director Pheteplace, second by Director Zimmermann and, upon vote, unanimously carried, the minutes were approved as presented.

Discuss Increasing the Number of Board Members from 5 to 7

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Mr. Johnson reported that the waiting period had expired and that the next step would be to receive an order from the El Paso County District Court which would officially increase the number of Directors to seven.

PUBLIC COMMENT

Ms. Begeman provided an update on the line break that occurred on July 24 to the public via telephone. Residents expressed concerns regarding the notification process regarding status of the line break and water quality. The board informed the residents that FVAWD would pursue and evaluate a push notification system to improve communication to the customers in the future.

OPERATIONS AND MAINTENANCE ITEMS

ORC Water Professional's Monthly Operations Report – Ms. Begeman presented and reviewed her report with the Board via telephone. Director Pheteplace requested a flow meter analysis and tank meter alert to be presented at a future board meeting to help avoid system loss during line breaks.

CAPITAL/ ENGINEERING ITEMS

JDS-Hydro Consultants, Inc. ("JDS") Monthly Report – Ms. Dall presented and reviewed her report with the Board. Director Wilkins requested that Ms. Dall schedule a virtual meeting with Pipestone Equipment regarding a prefabricated pump station along with piping and valving. Director Pheteplace also expressed an interest in attending the virtual meeting. Ms. Dall informed the board that she would contact Pipestone Equipment to schedule the virtual meeting to include the two board members.

Update on Easement with HOA Regarding Interconnect Vault – Mr. Johnson reported that the Forest View Estates Easement needs to be approved at a future board meeting.

Status Update on Power to New Booster Station for Interconnect – Ms. Dall reported that this project is on hold.

Consider Approval of Wagner Construction for Interconnect Installation – Ms. Dall reported that there is no new progress to report on this contract.

FINANCIAL ITEMS

Treasurers Report / Bank Balances / Transactions – Director Pheteplace presented the monthly cash position and unaudited financial statements that were provided in the board packet, upon motion duly made by Director Pheteplace, seconded by Director Zimmermann, upon vote, unanimously carried, the Board accepted them as presented.

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

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

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Claims – The Board reviewed the claims totaling \$43,115.00 represented by check numbers 5251 -5264, plus auto payments totaling \$4,772.21 for a grand total of \$47,887.21.

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

Update on the El Paso County ARPA Grant Submittal – Ms. Dall reported that on the website of the county that awards of grant money would be announced on July 29th.

OTHER BUSINESS/ DIRECTORS ITEMS

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

LEGAL

ADJORN 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; and pursuant to §24-6-402(4)(b), C.R.S. to consult attorney on specific legal questions – Upon motion duly made by Director Zimmermann, seconded by Director Pheteplace, upon vote, unanimously carried, the Board entered into Executive Session at 8:14 pm. Upon motion duly made by Director Pheteplace, seconded by Director Zimmermann, upon vote, unanimously carried, the Board exited their Executive Session and entered back into their regular session at 8:45 p.m.

After exiting the Executive Session, the Board directed the following:

Mr. Johnson to draft an offer letter for an easement and payment to Kathy Van Der Gugten, upon motion duly made by Director Pheteplace, seconded by Director Zimmermann, upon vote, unanimously carried.

Ms. Dall to have Polaris Survey correct the legal description for the Van Der Gugten property and draft a legal description for the Taylor Property, upon motion duly made by Director Pheteplace, seconded by Director McKean, upon vote, unanimously carried,

In addition, the Board directed Ms. Dall to start work on the design of the pipeline loop Phases I, II and III, upon motion duly made by Director Zimmermann, seconded by Director Pheteplace, upon vote, unanimously carried,

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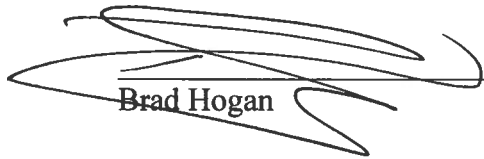
ADJOURNMENT

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

Respectfully submitted,


Secretary for the Meeting

THESE MINUTES ARE APPROVED AS THE OFFICIAL JULY 27, 2022, MINUTES OF THE FOREST VIEW ACRES WATER DISTRICT BY THE BOARD OF DIRECTORS SIGNING BELOW:


Brad Hogan

Eckehart Zimmermann


Nancy Wilkins


David Pheteplice


Paul McKean