

RECORD OF PROCEEDING

MINUTES OF A REGULAR MEETING OF THE BOARD OF DIRECTORS OF: FOREST VIEW ACRES WATER DISTRICT AND THE BOARD OF DIRECTORS OF THE WATER ACTIVITY ENTERPRISE HELD THURSDAY JANUARY 22, 2025

ADMINISTRATIVE ITEMS

The regular meeting of the Board of Directors of the Forest View Acres Water District, El Paso County, Colorado was called to order on the day shown above by Director Pheteplice in accordance with the laws of the State of Colorado. The following Directors were acting:

David Pheteplice, President, Term Expiration: May 2025
Paul McKean, Term Expiration: May 2025
Vincent Guthrie, Term Expiration: May 2027
Matt Quinlan, Term Expiration: May 2027
Gregory Hoffman, Term Expiration: May 2025
P.K. Robinson, Term Expiration: May 2025
VACANCY, Term Expiration: May 2025

Also present were:

Molly Couture; Community Resource Services, LLC (“CRS”)
Andrea Kehrl; Vranesh and Raisch, LLP
Gabby Begeman; ORC Water Professionals
Mike Waresak, Forsgren Associates, Inc.
Steve Andrichak, Resident

CALL TO ORDER

A quorum of the Board was present, and the meeting was called to order at 6:02 p.m.

APPROVE AGENDA

Ms. Couture presented for the Board’s approval the proposed Agenda. Upon motion duly made by Director McKean, seconded by Director Hoffman and, upon vote, unanimously carried, as presented.

MINUTES

The Board reviewed the Minutes of the December 4th, 2024, Regular Board meeting. Motion duly made by Director Hoffman, seconded by Director Quinlan and, upon vote, unanimously carried, the minutes were approved, as presented.

PUBLIC COMMENT

Director Hoffman shared some comments and questions regarding the Interconnect that have come up from the public regarding emergency situations regarding speed of response, as well as hydrant testing. Mr. Waresak responded to some of the questions regarding the agreement with Monument. There was a follow-up discussion regarding hydrants. Ms. Couture mentioned grant opportunities, and the Board agreed to continue discussing next steps.

APPOINTMENT OF DIRECTOR

The Board asked Mr. Andrichak questions about his interest in being a member of the Board. Upon motion duly made by Director McKean, seconded by Director Quinlin and, upon vote, unanimously carried, the Board appointed Mr. Stephen Andrichak to fill the vacancy of the Board of Directors until May 2025.

OPERATIONS REPORT AND MAINTENANCE ITEMS

ORC Water Professional's Monthly Operations Report – Ms. Begeman shared updates regarding the Booster Pump Station, remote monitoring devices, a new solar panel, an update regarding the Redstone Ridge pipe, the Arapahoe Well Plant and its filters. She also shared SWTP production information.

CAPITAL / ENGINEERING ITEMS

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

Mr. Waresak addressed the Interconnect Project and shared that the contract has been delayed. He confirmed that the contractor will be responsible for all landscaping clean up. He also shared an update for the Surface Water Treatment Plant project. There was not an update on the Clovenhoof Loop.

FINANCIAL ITEMS

Mr. Guthrie presented the monthly cash position and unaudited financial statements that were provided in the board packet.

- 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 for January in the amount of \$51,637.44 with auto payments totaling \$1,519.54, totaling \$53,156.98. Following review, upon motion duly made by Director Hoffman, seconded by Director McKean, upon vote, unanimously carried, the claims were approved, as presented.

Mr. Guthrie presented the December payment of claims in the amount of \$65,563.50 with auto payments totaling \$2,225.28, totaling \$67,788.78. Following review, upon motion duly made by Director McKean, seconded by Director Quinlin, upon vote, unanimously carried, the Board ratified the email decision to approve the claims, as presented.

DIRECTORS ITEMS / OTHER BUSINESS

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

Review and Consider Approval of CORA Resolution: Ms. Couture reviewed the resolution. Upon motion duly made by Director McKean, seconded by Director Guthrie, and upon vote, the Board unanimously approved the resolution as presented.

LEGAL MATTERS

ADJOURN INTO EXECUTIVE SESSION IF NECESSARY Pursuant to §24-6-402(4)(e), C.R.S. for determining positions relative to matters that may be subject to negotiations; developing strategy for negotiations; and instructing negotiators., pursuant to §24-6-402(4)(b), C.R.S. to consult attorney on specific legal questions.

Motion duly made by Director McKean to move into Executive Session at 7:21 p.m. seconded by Director Quinlin and, upon vote, unanimously carried, the Board moved to Executive Session to review and discuss contract

negotiations regarding the Water Court Case of GTG Red Rock LLC as well as the Waterline Break at 4639 Redstone Ridge.

Motion duly made by Director Quinlin to move out of Executive Session at approximately 7:33 p.m., seconded by Director Hoffman and, upon vote, unanimously carried, the Board moved to return to the regular Agenda.

ADJOURNMENT

There being no further business to come before the Board, upon motion duly made by Director McKean, seconded by Director Quinlan, upon vote, unanimously carried, the Board adjourned the meeting at 7:34 p.m.

Respectfully submitted,

_____/s/ Molly Couture_____

Secretary for the Meeting

THESE MINUTES ARE APPROVED AS THE OFFICIAL JANUARY 22, 2025 MINUTES OF THE FOREST VIEW ACRES WATER DISTRICT BY THE PRESIDENT OF THE BOARD SIGNING BELOW:

_____/s/ David Pheteplace_____

David Pheteplace