

RECORD OF PROCEEDINGS

MINUTES OF A SPECIAL/WORK SESSION
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 5, 2021

ATTENDANCE

In attendance were Directors:

Brad Hogan; President
Hans Zimmermann; Director
Nancy Wilkins; Director
Victor McBride; Treasurer
Eckehart Zimmermann; Director

Also, in attendance were:

Bob Blodgett; Community Resource Services, LLC (“CRS”)
John McGinn; JDS Hydro Consultants, Inc.

The meeting was called to order at 6:00 p.m. at the Monument Sanitation District offices; 130 2nd Street, Monument, CO 80132.

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 Hans Zimmermann, seconded by Director Eckhart Zimmermann, upon vote, unanimously carried, the Board entered into Executive Session at 6:01 pm to discuss matters related to the potential Van Der Gugten property inclusion. Upon motion duly made by Director Eckhart Zimmermann, seconded by Director Hans Zimmermann, upon vote, unanimously carried, the Board adjourned out of Executive Session at 7:35 pm. No Action was taken.

ADJOURNMENT

There being no further business to come before the Board, upon motion duly made by Director Eckhart Zimmermann, seconded by Director Hans Zimmermann, upon vote, unanimously carried, the Board adjourned the meeting at 7:35 p.m.

Respectfully submitted,



Secretary for the Meeting

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THESE MINUTES ARE APPROVED AS THE OFFICIAL MAY 5, 2021 MINUTES OF THE FOREST VIEW ACRES WATER DISTRICT BY THE BOARD OF DIRECTORS SIGNING BELOW:




Brad Hogan



Eckehart Zimmermann



Hans Zimmermann

Nancy Wilkins


Victor McBride