

**RECORD OF PROCEEDINGS**

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**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 24, 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”)  
Peter Johnson; Vranesh and Raisch, LLP  
Gabby Begeman; ORC Water Professionals  
Mike Waresak, Forsgren Associates, Inc.  
Eckehart Zimmerman, 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. Upon motion duly made by Director Robinson, seconded by Director Wilkins and, upon vote, unanimously carried, as presented.

**Minutes** - The Board reviewed the Minutes of the March 27, 2024, Regular Board meeting. Director Pheteplace had one change to the minutes to include the 30-minute extension to meetings if needed after 90 minutes, with a majority vote. Motion duly made by Director Wilkins, seconded by Director Hoffman and, upon vote, unanimously carried, the minutes were approved, as amended.

**PUBLIC  
COMMENTS**

There was no public comment

**OPERATIONS  
REPORT &**

**ORC Water Professional’s Monthly Operations Report** – Ms. Begeman presented and reviewed her report with the Board. The only producer for water is the Arapahoe Well. There is a continued decline in

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### MAINTENANCE ITEMS

production. The spare pump is on order. The seal on the Booster Pump station is also failing, and there seem to be issues with the proگرامing. The Surface Water Treatment Plant did produce this month within the standards, but it's being monitored for turbidity. There were questions from Mr. Zimmerman regarding the turbidity.

Director Guthrie asked Ms. Begemen about a supplies purchase on the payables, and Ms. Begemen said she would look into it further. He also asked about insurance coverage.

Director McKean asked Ms. Begemen a follow-up question regarding fill that could be redistributed in the area.

### CAPITAL/ ENGINEERING ITEMS

**Ratification of Email Decision for Well Pump Replacement Proposal:** Mr. Meggers presented for the Board's approval the email decision to approve the emergency equipment and labor for Well A-1 from Applied Ingenuity, LLC costing a total of \$47,385.00. Upon motion duly made by Director Pheteplice, seconded by Director Wilkins and, upon vote, unanimously carried, as presented.

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

Mr. Waresak addressed the Emergency Interconnect Project and shared there was a pre-construction meeting with Global Underground. There was a question regarding a ballast potentially needed for the vault, and that Global Underground will be including the ballast regardless. He did raise questions about an emergency connect in the event the Surface Water Treatment Plant continues to fail to produce.

Regarding the Surface Water Treatment Plant project, he still anticipates mid-May for an answer from the CDPHE. There was a follow up question regarding run off testing from Director Quinlin.

Mr. Waresak also shared updates regarding the Cloven Hoof Loop project, as well. There were some updates regarding the Easement for Mr. Taylor.

### FINANCIAL ITEMS

#### **Treasurers Report / Bank Balances / Transactions** –

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

Director McKean asked the Board about a painting project.

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

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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 \$135,934.26 with auto payments totaling \$3,740.11, totaling \$139,674.37. Following review, upon motion duly made by Director McKean, seconded by Director Quinlin, upon vote, unanimously carried, the claims were approved, as presented.

Director Guthrie reviewed financial processes for the District.

### **LEGAL ITEMS:**

Mr. Johnson shared an update regarding the Water Resources Letter regarding the use of the Monument Ditch and water rights and the new understanding of its impact on upcoming projects. The Board discussed alluvial water options.

Mr. Johnson requested approval from the Board to make changes to the Easement proposal for Mr. Taylor. Upon motion duly made by Director Quinlin, seconded by Director Wilkins, upon vote, unanimously carried, the Board approved the changes to the proposal, as presented.

He also shared an update regarding the LRE report for Mr. Joyner regarding his request for additional taps.

### **OTHER BUSINESS/ DIRECTORS ITEMS**

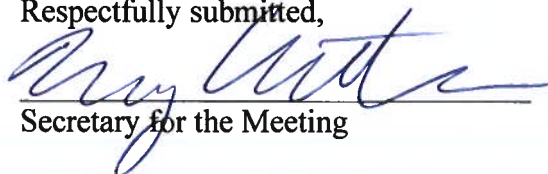
Look Ahead Schedule – Mr. Meggers reviewed and discussed the look ahead with the Board. He brought up an opportunity to apply for a USDA loan for the District.

There was a discussion about the US Forest Service burn project. Ms. Begemen said she would get more details in conjunction with Ms. Couture for the next Board meeting.

### **AJOURNMENT**

There being no further business to come before the Board, upon motion duly made by Director Robinson, seconded by Director Quinlin, upon vote, unanimously carried, the Board adjourned the meeting at 7:27 p.m.

Respectfully submitted,

  
Secretary for the Meeting

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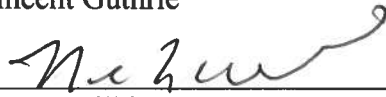
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THESE MINUTES ARE APPROVED AS THE OFFICIAL APRIL 24, 2024 MINUTES OF THE FOREST VIEW ACRES WATER DISTRICT BY THE BOARD OF DIRECTORS SIGNING BELOW:

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David Phéteplace



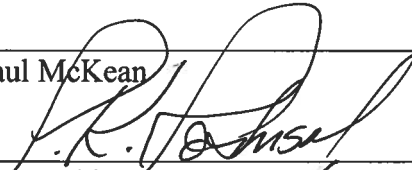
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Vincent Guthrie



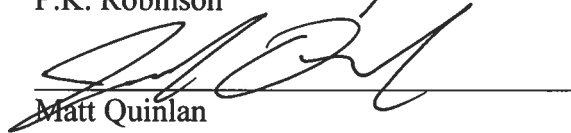
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