

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
June 22, 2022**

ATTENDANCE

In attendance were Directors:

Brad Hogan; President
Nancy Wilkins
David Pheteplace
Paul McKean

Eckehart Zimmerman (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
Vincent Guthrie; Resident

**ADMINISTRATIVE
ITEMS**

The meeting was called to order at 6:01 p.m. at the Monument Sanitation District offices; 130 2nd Street, Monument, CO 80132.

Agenda – Mr. Meggers distributed for the Board’s approval the proposed Agenda. Following discussion, upon motion duly made by Director McKean, seconded by Director Pheteplace and, upon vote, unanimously carried, the agenda was approved.

Minutes - The Board reviewed the Minutes of the May 25, 2022, Regular Board meeting. Motion duly made by Director McKean, second by Director Pheteplace and, upon vote, unanimously carried, the minutes were approved as amended.

Discuss Increasing the Number of Board Members from 5 to 7

Mr. Johnson reported that there was no change in status.

**PUBLIC
COMMENT**

None.

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OPERATIONS AND MAINTENANCE ITEMS

ORC Water Professional's Monthly Operations Report – Ms. Begeman presented and reviewed her report with the Board via telephone. The board approved a not to exceed amount of \$1,200 for the 2nd mobilization to re-tap a water line.

CAPITAL/ ENGINEERING ITEMS

JDS-Hydro Consultants, Inc. ("JDS") Monthly Report – Ms. Dall presented and reviewed her report with the Board. Ms. Dall also reported on the meeting with the Taylor's for a potential future easement.

Update on Easement with HOA Regarding Interconnect Vault – Ms. Dall and Director Pheteplace reported that they are still in the process of completing the easements.

Status Update on Power to New Booster Station for Interconnect – Ms. Dall reported that she is working with the power company to complete this project.

Consider Approval of Wagner Construction for Interconnect Installation – Ms. Dall and Mr. Johnson discussed with the Board that an agreement would have to be completed with the Town of Monument prior to starting any work.

Review Annual DWRF and WPCRF Eligibility Surveys Submittal - Ms. Dall reported that she would circulate the updated survey to the board and then submit it to CDPHE.

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 McKean, 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.

Claims – The Board reviewed the claims totaling \$20,777.92 represented by check numbers 5221 -5250, plus auto payments totaling \$1,824.82 for a grand total of \$22,602.74.

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

OTHER BUSINESS/

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

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DIRECTORS
ITEMS
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 McKean, seconded by Director Wilkins, upon vote, unanimously carried, the Board entered into Executive Session at 7:06 pm. Upon motion duly made by Director Phetepplace, seconded by Director Wilkins, upon vote, unanimously carried, the Board exited their Executive Session and entered back into their regular session at 7:42 p.m.

ADJOURNMENT


There being no further business to come before the Board, upon motion duly made by Director Phetepplace, seconded by Director Wilkins, upon vote, unanimously carried, the Board adjourned the meeting at 7:43 p.m.

Respectfully submitted,




Secretary for the Meeting

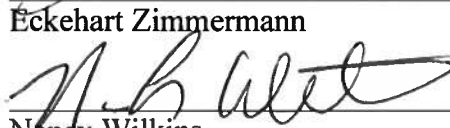
THESE MINUTES ARE APPROVED AS THE OFFICIAL JUNE 22, 2022, MINUTES OF THE FOREST VIEW ACRES WATER DISTRICT BY THE BOARD OF DIRECTORS SIGNING BELOW:



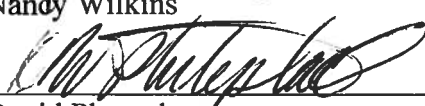
Brad Hogan



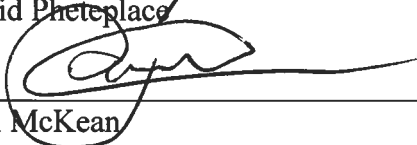
Eckehart Zimmermann



Nancy Wilkins



David Phetepplace



Paul McKean