

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 March 27, 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
P.K. Robinson, Term Expiration: May 2025

Also, in attendance were:

Joel Meggers; Community Resource Services, LLC (“CRS”)
Molly Couture; Community Resource Services, LLC (“CRS”)
Peter Johnson; Vranesh and Raisch, LLP
Gabby Begeman; ORC Water Professionals
Mike Waresak, Forsgren Associates, Inc.

ADMINISTRATIVE ITEMS

The meeting was called to order at 6:02 p.m.

Mr. Pheteplace proposed that meetings be capped at 90 minutes. If the meeting required an extension past the 90-minute mark, it would need to be approved by a majority vote. Motion duly made by Director McKean, seconded by Director Quinlan and, upon vote, the policy unanimously carried, as presented to the Board.

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

Minutes - The Board reviewed the Minutes of the February 28, 2024, Regular Board meeting. Motion duly made by Director Guthrie, seconded by Director Hoffman and, upon vote, unanimously carried, the minutes were approved, as presented.

PUBLIC COMMENTS

There was no public comment

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OPERATIONS REPORT & MAINTENANCE ITEMS

ORC Water Professional's Monthly Operations Report – Ms. Begeman presented and reviewed her report with the Board. She shared that the Surface Water Treatment Plant has stopped producing, and now the only producer is the Arapahoe Well. Now, there is a decline in production. She shared concerns with the functionality and has concerns with the casing. Director Pheteplice asked questions about repairs regarding cost and timeline. Other members of the Board asked additional questions regarding the Arapahoe Well.

Director McKean asked Ms. Begemen about projects that need attention around the Arapahoe Well.

CAPITAL/ ENGINEERING ITEMS

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

Regarding the Storm Water Treatment Plant project, he anticipates mid-May for an answer from the CDPHE.

Mr. Waresak also shared updates regarding the Cloven Hoof Loop project, as well. There were some updates regarding the Easement for Mr. Taylor which has some scheduling implications. Ms. Couture shared updates for the DOLA grant tracking process for the Board. Director Wilkins asked some follow-up questions regarding easements from Mr. Waresak.

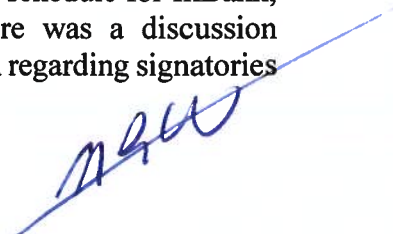
Mr. Waresak addressed the Emergency Interconnect Project and shared his recommendation regarding the bids for the contract. The lowest bid from Global Underground came in around the estimate from Forsgren. Mr. Waresak shared information he got from references and checked to ensure they have managed similar projects. Ms. Begemen shared her perspective with Global Underground Corp and shared her desire to see that project move forward as fast as possible.

Motion duly made by Director Quinlin, seconded by Director McKean and, upon vote, unanimously carried, the bid from Global Underground Corp for the Emergency Interconnect Project of \$599,900.00 was approved, as presented.

FINANCIAL ITEMS

Treasurers Report / Bank Balances / Transactions –

Director Wilkins asked questions regarding the fee schedule for InBank, as well as checking account interest rates. There was a discussion regarding the process for the bank account transition regarding signatories and the status of the remaining signatures.



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Director 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.

Payment of Claims: Mr. Guthrie presented the current payment of claims in the amount of \$56,747.11 with auto payments totaling \$3,514.03, totaling \$60,261.14. Following review, upon motion duly made by Director McKean, seconded by Director Wilkins, upon vote, unanimously carried, the claims were approved, as presented.

There was a follow-up conversation about the role of Treasurer on the Board.

LEGAL ITEMS:

Mr. Johnson shared an update regarding the Water Resources Letter regarding the use of the Monument Ditch and water rights. The Directors discussed implications of this for the Surface Water Treatment Plant.

Motion duly made by Director Wilkins, seconded by Director McKean, and, upon vote, unanimously carried, the Board approved Mr. Johnson up to initiate an LRE report to evaluate the impact of the water division to change in administration related to the futile call doctrine, not to exceed \$5,000.00.

OTHER BUSINESS/ DIRECTORS ITEMS

Director Wilkins presented a Plat Map to the Board to share concerns and the Board discussed possible implications of easements. Director Wilkins motioned for approval from the Board of Directors for an ALTA survey in the area around the Arapahoe Well. Without a second, the motion failed.

Ms. Couture reviewed the Emergency Response Plan and asked Director McKean to review the information on the Emergency Response Plan to confirm its information. Director Wilkins requested new keys for the water system buildings.

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

AJOURNMENT


There being no further business to come before the Board, upon motion duly made by Director Quinlin, seconded by Director McKean, upon vote, unanimously carried, the Board adjourned the meeting at 7:38 p.m.

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Respectfully submitted,


Secretary for the Meeting


THESE MINUTES ARE APPROVED AS THE OFFICIAL MARCH 27, 2024 MINUTES OF THE FOREST VIEW ACRES WATER DISTRICT BY THE BOARD OF DIRECTORS SIGNING BELOW:

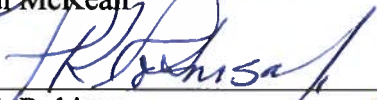

David Pheteplace


Vincent Guthrie


Nancy Wilkins

not present
Gregory Hoffman


Paul McKean


P.K. Robinson


Matt Quinlan