

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
APRIL 27, 2022**

ATTENDANCE

In attendance were Directors:

Brad Hogan; President
Nancy Wilkins
Eckehart Zimmerman
David Pheteplace
Paul McKean

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 Pheteplace, seconded by Director Zimmermann and, upon vote, unanimously carried, the agenda was approved as presented.

Minutes - The Board reviewed the Minutes of the March 23, 2022, Regular Board meeting. Motion duly made by Director Pheteplace, second by Director Wilkins and, upon vote, unanimously carried, the minutes were approved as amended.

Discuss Increasing the Number of Board Members from 5 to 7 – Mr. Johnson presented the Resolution to the Board regarding increasing the number of Board Members from 5 to 7. Following review, upon motion duly made by Director Zimmermann, seconded by Director Pheteplace and, upon vote, unanimously carried, the resolution was approved.

Consideration of Director Membership into AWWA - Director Wilkins recommended pursuing an AWWA membership. She recommended that the district sign up and fund a 1-year membership for

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Director McKean. Motion duly made by Director McKean, seconded by Director Pheteplace and, upon vote, unanimously carried, was approved.

PUBLIC COMMENT

None

OPERATIONS AND MAINTENANCE ITEMS

ORC Water Professional's Monthly Operations Report – Ms. Begeman presented via telephone.

Review CSD Pool Safety & Loss Prevention Grant – Ms. Begeman reported that the bottom portion of the ladder providing access to the top of the storage tank is in the process of being installed.

Update on Tank Sensor Issue and Quote for Corrective Action – Director Zimmermann asked about this item. Ms. Begeman informed the Board that she does not have an estimate yet. The board reviewed and discussed the different options including pressure transducers or ultrasonic sensors with Ms. Begeman. The discussion ended by Ms. Begeman informing the board that she would take their discussion into consideration and return with some options and pricing.

CAPITAL/ ENGINEERING ITEMS

JDS-Hydro Consultants, Inc. ("JDS") Monthly Report – Ms. Dall presented and reviewed her report with the Board. She also presented the scope of service for system map improvements. After discussion, this item was deferred.

Update on Easement with HOA Regarding Interconnect Vault– Ms. Dall and Mr. Johnson presented to the Board the status of the draft easement. Mr. Johnson was directed by the board to research the entity of Red Rock Inc. who potentially is one of the impacted parties of the new easement.

Status Update on Power to New Booster Station for Interconnect – Ms. Dall reported that she has reached out to CORE but has not heard back from them yet. She informed the Board that she would provide a status update of the project at the meeting.

FINANCIAL ITEMS

Treasurers Report / Bank Balances / Transactions - Mr. Meggers 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 Zimmermann, 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.

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Claims – The Board reviewed the claims totaling \$34,510.97 represented by check numbers 5207 -5219, plus auto payments totaling \$1,999.82 for a grand total of \$36,510.79.

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

Status Update on the El Paso County ARPA Grant Submittal – Mr. Meggers and Ms. Dall informed the board that the grant application had been successfully submitted to the county and that neither one had heard anything back from the county yet. They reported that the county plans to provide their decision regarding the amount of funding grant applicants will receive by June 22nd.

OTHER BUSINESS/ DIRECTORS ITEMS

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

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 Hogan, seconded by Director Pheteplace, upon vote, unanimously carried, the Board entered into Executive Session at 7:35 pm. Upon motion duly made by Director Pheteplace, seconded by Director Zimmermann, upon vote, unanimously carried, the Board exited their Executive Session and entered back into their regular session at 8:05 p.m.

Consider Approval of a Resolution Resolving the Tap Fee Payments for 3 Lots Associated with the Higgins Agreement- The resolution was not approved.

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ADJOURNMENT

There being no further business to come before the Board, upon motion duly made by Director Zimmermann, seconded by Director Wilkins, upon vote, unanimously carried, the Board adjourned the meeting at 8:10 p.m.

Respectfully submitted,


Secretary for the Meeting

THESE MINUTES ARE APPROVED AS THE OFFICIAL APRIL 27, 2022, MINUTES OF THE FOREST VIEW ACRES WATER DISTRICT BY THE BOARD OF DIRECTORS SIGNING BELOW:


Brad Hogan

Eckehart Zimmermann


Nancy Wilkins


David Pheteplace


Paul McKean