

RECORD OF PROCEEDINGS

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MINUTES OF A SPECIAL  
MEETING OF THE BOARD OF DIRECTORS OF  
THE FOREST VIEW ACRES WATER DISTRICT  
AND THE BOARD OF DIRECTORS OF THE  
WATER ACTIVITY ENTERPRISE  
HELD  
August 11, 2022

**ATTENDANCE**

In attendance were Directors:

Brad Hogan  
Nancy Wilkins  
David Pheteplace  
Eckehart Zimmerman

Paul McKean (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”)  
Travis Jones; Resident  
Vincent Guthrie; Resident

**ADMINISTRATIVE  
ITEMS**

The virtual meeting was called to order at 6:00 p.m. via ZOOM.

**Agenda** – President Hogan presented 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.

**PUBLIC  
COMMENT**

President Hogan opened the meeting for public comment. Mr. Jones who lives on Sunburst asked about the status of the line break on Sunburst. The Board informed him that it was in the process of being repaired so that water service could be restored.

**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 Zimmermann, seconded by Director Pheteplace, upon vote, unanimously carried, the Board entered into Executive Session at 6:05 pm. Upon motion duly made by Director Pheteplace, seconded by Director Zimmermann, upon vote, unanimously

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carried, the Board exited their Executive Session and entered back into their special session at 6:38 p.m.

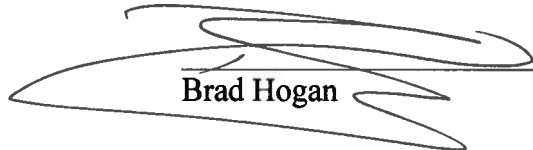
**ADJOURNMENT**

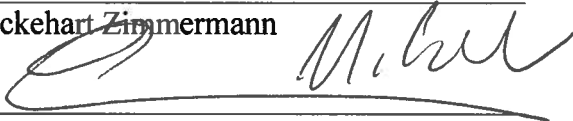
There being no further business to come before the Board, upon motion duly made by Director Zimmermann, seconded by Director Pheteplace, upon vote, unanimously carried, the Board adjourned the meeting at 6:45 p.m.

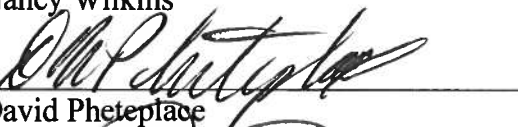
Respectfully submitted,

  
Secretary for the Meeting

THESE MINUTES ARE APPROVED AS THE OFFICIAL AUGUST 11, 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