

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 May 24, 2023

ATTENDANCE

In attendance were Directors:

Brad Hogan; President, Term Expiration: May 2023
Nancy Wilkins, Term Expiration: May 2025
David Pheteplace, Term Expiration: May 2025
Paul McKean, Term Expiration: May 2025
Eckehart Zimmerman, Term Expiration: May 2023
Vincent Guthrie, Term Expiration: May 2023
Matt Quinlan, Term Expiration: May 2023

Also, in attendance were:

Joel Meggers; Community Resource Services, LLC (“CRS”)
Molly Couture; Community Resource Services, LLC (“CRS”)
Gwen Dall; RESPEC Engineering
Peter Johnson; Vranesh and Raisch, LLP
Gabby Begeman; ORC Water Professionals
Gregory Hoffman; Resident

ADMINISTRATIVE ITEMS

The meeting was called to order at 6:01 p.m.

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

Minutes - The Board reviewed the Minutes of the April 26, 2023, Regular Board meeting. Motion duly made by Director Pheteplace, seconded by Director Guthrie and, upon vote, unanimously carried, the minutes were approved as presented.

Consider Nomination and Appointment of Two New Board Members
Director Pheteplace moved to appoint David Hoffman and PK Robinson to the Board of Directors, seconded by Director Zimmermann and, upon vote, unanimously carried.

RECORD OF PROCEEDINGS

Appoint New Officers of the Board –

Director Hogan nominated Director Pheteplace for President. Following discussion, upon motion duly made by Director Hogan, seconded by Director Zimmermann and, upon vote, unanimously carried, Director Pheteplace will be President. Director Pheteplace nominated Director Guthrie for Treasurer. Following discussion, upon motion duly made by Director Pheteplace, seconded by Director Wilkins and, upon vote, unanimously carried, Director Guthrie will be Treasurer.

Consider Approval of RESPEC Master Service Agreement and Task Orders 1 and 2 – Ms. Dall informed the board that Respec is no longer interested in providing engineering services to the District.

PUBLIC COMMENT: ON NON-AGENDA ITEMS

Mike Waresak, Forsgren Association, shared his firm's skills and experience with the board. He also reviewed and discussed providing engineering services on future projects.

OPERATIONS REPORT & MAINTENANCE ITEMS

ORC Water Professional's Monthly Operations Report – Ms. Begeman presented and reviewed her report with the Board. She reported that the filters continue to lose sand and they are not sure why. She will continue to monitor and research the issue. She also discussed coordinating the task of replacing the sand.

Consider Approval of Proposal to Replace 2" Line in Clovenhoof Area with a 6" Line – Director Wilkins had questions regarding the legal easements for the project. She suggested contacting Palmer Lake Sanitation to obtain the easements.

CAPITAL/ ENGINEERING ITEMS

RESPEC Engineering Monthly Report – Ms. Dall presented and reviewed her report with the Board.

Review and Discuss Forsgren Associates - The Board discussed and approved the Monument Interconnect Project invoice totaling \$4,224. Motion duly made by Director Pheteplace, seconded by Director Quinlan and, upon vote, unanimously carried.

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.

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

Tap Fee Report (enclosure) – No action was required.

RECORD OF PROCEEDINGS

Payment of Claims: Mr. Meggers presented the current payment of claims in the amount of \$26,034.44, with auto payments totaling \$3,560.24, totaling \$29,594.68. Following review, upon motion duly made by Director Pheteplace, seconded by Director Guthrie, upon vote, the claims were approved, as presented. Director Wilkins abstained.

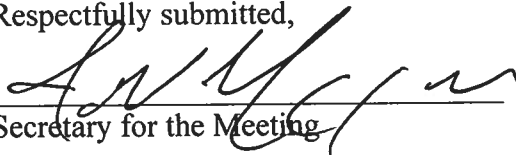
OTHER BUSINESS
ITEMS /
DIRECTORS
ITEMS:

Look Ahead Schedule – Mr. Meggers reviewed and discussed the look ahead with the Board. The Board requested that interviewing engineering firms be added to the look ahead.

AJOURNMENT

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 7:05 p.m.

Respectfully submitted,


Secretary for the Meeting

RECORD OF PROCEEDINGS

THESE MINUTES ARE APPROVED AS THE OFFICIAL MAY 24, 2023, MINUTES OF THE FOREST VIEW ACRES WATER DISTRICT BY THE BOARD OF DIRECTORS SIGNING BELOW:

Nancy Wilkins



David Pheteplace

Paul McKean

Vincent Guthrie

Matt Quinlan