

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 December 6, 2023

ATTENDANCE

In attendance were Directors:

David Pheteplice, President, Term Expiration: May 2025
Nancy Wilkins, Term Expiration: May 2025
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 6:06 p.m.

Agenda – Mr. Meggers presented for the Board’s approval the proposed Agenda. Director Wilkins asked to have three items added to executive session: Shiloh Pines Inclusion, Leonard Rice Report, District Water Rights. Upon motion duly made by Director Hoffman, seconded by Director Hoffman and, upon vote, unanimously carried, as amended.

Minutes - The Board reviewed the Minutes of the October 27th, 2023, Regular Board meeting. Motion duly made by Director McKean, seconded by Director Robinson and, upon vote, unanimously carried, the minutes were approved, as amended.

Approval of 2024 Annual Resolution – Mr. Meggers presented the 2024 Annual Resolution to the Board. Motion duly made by Director Hoffman, seconded by Director McKean and upon vote, unanimously carried, the resolution was approved as presented.

PUBLIC COMMENTS

There were no public comments.

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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 production information of the surface water treatment plant which was positive. Director Wilkins asked about details of an electrical line that supports a booster pump for a resident that could support operations of the current equipment power.

Director Pheteplace asked a question about the status of the Arapahoe Well parking lot, and Director McKean offered solutions for this project.

Director Wilkins asked a follow up question about funding a Mission box. Motion duly made by Director Wilkins to fund a new Mission box not exceeding \$4,000.00, seconded by Director Hoffman and upon vote, unanimously carried, the resolution was approved.

Director Quinlin asked a follow up question regarding failed seals.

CAPITAL/ ENGINEERING ITEMS

Forsgren Engineering Updates – Mr. Waresak reviewed and discussed the status of the Surface Water Treatment Plant project. He shared updates regarding tank capacity, status of design, and lead time on equipment. There were follow up questions regarding the state review process.

Mr. Waresak also shared updates regarding the Cloven Hoof Loop project, as well. There was a site visit, and he shared thoughts on how to address the creek crossing. Ms. Couture shared an update regarding a grant application to subsidize costs of this project.

He also addressed the Emergency Interconnect Project and stated they are continuing work on the design drawings. Mr. Waresak updated the Board on an agreement with CORE Electric. Mr. Pheteplace asked a question regarding the Town of Monument project.

Review Request from Brian Peterson – the Board directed Mr. Meggers and Mr. Johnson to discuss requests from Mr. Peterson.

LEGAL ITEMS:

ADJOURN INTO EXECUTIVE SESSION Pursuant to §24-6-402(4)(e), C.R.S. to receive legal advice, develop negotiating positions, strategy, or instruct negotiators, pursuant to §24-6-402(4)(b), C.R.S. to consult attorney on specific legal questions.

Motion duly made by Director Pheteplace to move into Executive Session at 6:54 p.m. seconded by Director Wilkins and, upon vote, unanimously carried, the Board moved to Executive Session to review and discuss contract negotiations regarding Taylor Easement, Red Rocks Acres

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Inclusion, Shiloh Pines Inclusion, Leonard Rice Report, and District Water Rights.

Motion duly made by Director McKean to move out of Executive Session at approximately 7:46 p.m., seconded by Director Quinlin and, upon vote, unanimously carried, the Board moved to return to the regular Agenda.

Taylor Easement – Director Pheteplace directed Ms. Begemen to establish the location of the leak.

Red Rocks Acres Inclusion – The Board directed Mr. Meggers and Mr. Johnson to develop a fee estimate with Mr. Waresak.

BUDGET APPROVAL

Review and Consider Approval of 2024 Budget and Consider Adoption of Resolution to Adopt the 2024 Budget and Appropriate Sums of Money – Mr. Meggers reviewed and discussed the draft 2024 budget with the Board. Upon motion duly made by Director Wilkins, seconded by Director McKean, upon vote, unanimously carried, the Board approved the 2024 Budget and the 2024 Budget Resolution, with an adjustment after January 3rd and on or before January 10th based on final assessed valuation and with transfers included.

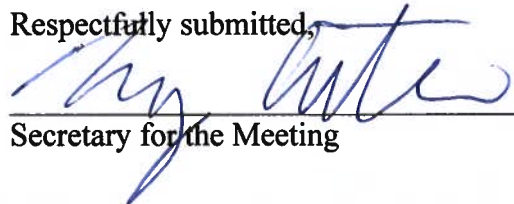
OTHER BUSINESS/ DIRECTORS ITEMS

Look Ahead Schedule – Mr. Meggers 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 McKean, seconded by Director Wilkins, upon vote, unanimously carried, the Board adjourned the meeting at 8:01 p.m.

Respectfully submitted,



Secretary for the Meeting

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THESE MINUTES ARE APPROVED AS THE OFFICIAL DECEMBER 6, 2023, MINUTES OF THE FOREST VIEW ACRES WATER DISTRICT BY THE BOARD OF DIRECTORS SIGNING BELOW:

David Pheteplice



Vincent Guthrie

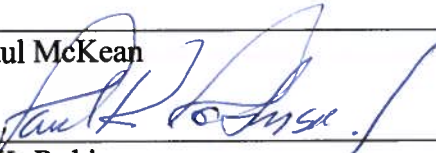


Nancy Wilkins



Gregory Hoffman

Paul McKean



P.K. Robinson



Matt Quinlan