

RECORD OF PROCEEDINGS

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 June 19, 2023

ATTENDANCE

In attendance were Directors:

David Pheteplice, Term Expiration: May 2025
Gregory Hoffman; Term Expiration: May 2025
Vincent Guthrie, Term Expiration: May 2027
Matt Quinlan, Term Expiration: May 2027
PK Robinson, Term Expiration: May 2025

Also, in attendance were:

Joel Meggers; Community Resource Services, LLC (“CRS”)
Molly Couture; Community Resource Services, LLC (“CRS”)
Eckehart Zimmerman, Resident
Peter Johnson; Vranesh and Raisch, LLP
Gabby Begeman; ORC Water Professionals
Will Koger, Forsgren Engineering
Matthew Waresak, Forsgren Engineering
Roger Sams, GMS Engineering

ADMINISTRATIVE ITEMS

The meeting was called to order at 2:06 p.m.

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

INTERVIEWS OF ENGINEERING FIRMS

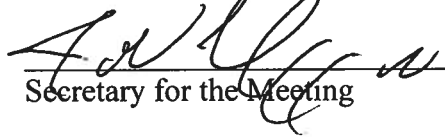
Both GMS Engineering and Forsgren Engineering were interviewed. They presented their qualifications, skills and experience. Board members and attendees asked questions at the end of each presentation. Director Pheteplice informed everyone that no decision would be made at this meeting and that he anticipated that the Board would make decide on who to pursue a contract with their regular board meeting next week.

AJOURNMENT


There being no further business to come before the Board, upon motion duly made by Director Guthrie, seconded by Director Pheteplice, upon vote, unanimously carried, the Board adjourned the meeting at 3:30 p.m.

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Respectfully submitted,


Secretary for the Meeting

THESE MINUTES ARE APPROVED AS THE OFFICIAL JUNE 19, 2023, MINUTES OF THE FOREST VIEW ACRES WATER DISTRICT BY THE BOARD OF DIRECTORS SIGNING BELOW:


David Pheteplace

Paul McKean

Vincent Guthrie

Matt Quinlan

Gregory Hoffman

Nancy Wilkins

PK Robinson