

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
SEPTEMBER 22, 2021**

ATTENDANCE

In attendance were Directors:

Brad Hogan; President
Nancy Wilkins
Victor McBride; Treasurer

Also, in attendance were:

Joel Meggers; Community Resource Services, LLC (“CRS”)
Gabby Begeman; ORC Water Professionals (“ORC”) (via speakerphone)
Gwen Dall; JDS Hydro Consultants, Inc. (“JDS”) (via speakerphone)
Vincent Guthrie; Customer
David Pheteplace; Customer

**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, and it was noted that Director Eck Zimmermann’s absence was excused.

Agenda – Mr. Meggers distributed for the Board’s approval the proposed Agenda. Following discussion, upon motion duly made by Director McBride, seconded by Director Wilkins and, upon vote, unanimously carried, the agenda was approved, as amended.

Minutes - The Board reviewed the Minutes of the August 25, 2021, Regular Board meeting. Motion duly made by Director McBride, second by Director Wilkins to approve the minutes as presented.

Consider Acceptance of Resignation of Hans Zimmermann – The Board reviewed the resignation letter from Hans Zimmermann. Motion duly made by Director McBride, second by Director Wilkins to accept his resignation.

Review and Discuss Interviewing Candidates for Appointment to Board of Directors – Vincent Guthrie and David Pheteplace presented their skills, experience, and interest in serving on the board. The board thanked them for their interest and announced that they would be considering appointing a new board member at the next board meeting.

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**PUBLIC
COMMENT:
ON NON-AGENDA
ITEMS**

There were no comments from the public.

**OPERATIONS AND
MAINTENANCE
ITEMS**

ORC Water Professional's Monthly Operations Report – Ms. Begeman presented and reviewed her report with the Board.

Review and Discuss Changing the District's Locating Company – Ms. Begeman along with the board requested that the contract with Diversified Underground be reviewed and discussed at the next board meeting.

Report Regarding Meters that Serve the Kathryn Van Der Gugten 20-Acres – Ms. Begeman reported there is a single meter, 1 ½ inch in size, that is being read monthly.

**CAPITAL/
ENGINEERING
ITEMS**

JDS-Hydro Consultants, Inc. ("JDS") Monthly Report – Ms. Dall presented and reviewed her report with the Board.

**FINANCIAL
ITEMS**

Treasurers Report / Bank Balances / Transactions - Director McBride reported that the Financial Statement cash balances and transactions reconciled with the bank statements. The Board accepted these reports.

August 31, 2021, Cash Position (adjusted as of September 17, 2021) and Unaudited Financial Statements for the period ending August 31, 2021, upon motion duly made by Director Hogan, seconded by Director Wilkins, upon vote, unanimously carried, the Board accepted the August 31, 2021, Cash Position adjusted as of September 17, 2021, and unaudited Financial Statements for the period ending August 31, 2021.

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

Tap Fee Report (enclosure) – Director Wilkins requested that the current tap fee report be revised to show a payment for 4949 Redstone Ridge made by Curtis Rockwood (Martin Ventures) not John Cressman for 4910 Redstone Ridge.

Claims – The Board reviewed the claims totaling \$23,272.25 represented by check numbers 5111 - 5124, plus auto payments totaling \$3,678.54 for a grand total of \$26,950.79. Check #5116 payable to Eck Zimmermann was voided.

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

Review and Discuss 1st Draft of 2022 Budget – Director Wilkins requested that the booster station be added to the operations budget to be tracked as a separate sub-total.

OTHER BUSINESS/ DIRECTORS ITEMS

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

LEGAL

Update Regarding Red Rock Acres Development – El Paso County Land Use Approvals – Director Wilkins reported on the status of RRA Land Use @ BOCC. She pointed out that FVAWD property needs to be identified by JZS Land Development Company at some point in the RRA platting approval process.

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 McBride, seconded by Director Wilkins, upon vote, unanimously carried, the Board entered into Executive Session at 7:15 pm. to discuss matters related to drafting a draft inclusion agreement related to the proposed subdivision by Kathryn Van Der Gugten. Upon motion duly made by Director McBride, seconded by Director Wilkins, upon vote, unanimously carried, the Board exited their Executive Session and entered back into their regular session at 7:40 p.m.

ADJOURNMENT

There being no further business to come before the Board, upon motion duly made by Director McBride, seconded by Director Wilkins, upon vote, unanimously carried, the Board adjourned the meeting at 7:45 p.m.

Respectfully submitted,



Secretary for the Meeting

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THESE MINUTES ARE APPROVED AS THE OFFICIAL SEPTEMBER 22, 2021, MINUTES OF THE FOREST VIEW ACRES WATER DISTRICT BY THE BOARD OF DIRECTORS SIGNING BELOW:



Brad Hogan



Eckehart Zimmermann



Nancy Wilkins

Victor McBride