

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 28, 2022**

ATTENDANCE

In attendance were Directors:

Brad Hogan: President, Term Expiration: May 2023
Nancy Wilkins, Term Expiration: May 2025
David Pheteplace, Term Expiration: May 2025 via telephone
Paul McKean, Term Expiration: May 2025
Eckehart Zimmerman, Term Expiration: May 2023(absence was excused)
Vincent Guthrie, Term Expiration: May 2023

Also, in attendance were:

Joel Meggers; Community Resource Services, LLC (“CRS”)
Peter Johnson; Vranesh and Raisch, LLP
Gwen Dall; JDS Hydro Consultants, Inc. (“JDS”)
Gabby Begeman: ORC Water Professionals (“ORC”) via telephone
Dave Stone; Browns Hill Engineering
Deb Jensen; Filter Tech Systems
Marc Hatfield; Filter Tech Systems
Matt Quinlan; Resident
Martha Taylor; Resident
Kathi Van Der Gugten; Resident

**ADMINISTRATIVE
ITEMS**

The meeting was called to order at 6:00 p.m. at the Monument Sanitation District offices; 130 2nd Street, Monument, CO 80132.

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

Minutes - The Board reviewed the Minutes of the August 24, 2022, Regular Board meeting. Motion duly made by Director Wilkins, second by Director Guthrie and, upon vote, unanimously carried, the minutes were approved as amended.

**PUBLIC
COMMENT**

Matt Quinlan expressed an interest in joining the Board. He went over his background, skills, experience, and education with the Board.

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OPERATIONS AND MAINTENANCE ITEMS

ORC Water Professional's Monthly Operations Report – Ms. Begeman presented and reviewed her report with the Board via telephone. Ms. Begeman informed the Board that the Taylor's service line had been repaired. And she addressed the request from Larry Jones for reimbursement for damage to the plumbing in his home. After discussion, the Board denied the request.

Presentation by Dave Stone of Browns Hill Engineering – Mr. Stone presented the benefits of the USAAS system and discussed some of the existing controls and devices that could be improved or replaced.

CAPITAL/ ENGINEERING ITEMS

JDS-Hydro Consultants, Inc. ("JDS") Monthly Report – Ms. Dall presented and reviewed her report with the Board. The Board had a long discussion on undergrounding the controls for the vault and at the end of their discussion they directed Ms. Dall to research the design and costs of undergrounding the controls. The Board also directed Ms. Dall to pursue additional proposals from other filter providers so they can compare pricing and asked her to develop a scope of services to design the new filter system.

Presentation by Filter Tech Systems – Mark Hatfield and Deb Jensen of Filter Tech Systems presented the benefits and operation of their filter products to the Board and how they would be integrated into the existing Surface Water Treatment Plant.

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. It was noted that check number 5294 was to be voided as Director Zimmermann did not attend the meeting.

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

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

Claims – The Board reviewed the claims totaling \$42,833.42 (minus \$100 for voided check 5294) represented by check numbers 5278 -5293, plus auto payments totaling \$8,883.04 for a grand total of \$51,716.46.

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

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

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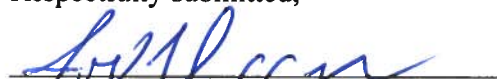
**OTHER BUSINESS/
DIRECTORS
ITEMS**

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 McKean, seconded by Director Guthrie, upon vote, unanimously carried, the Board entered into Executive Session at 8:42 pm. Upon motion duly made by Director McKean, seconded by Director Wilkins, upon vote, unanimously carried, the Board exited their Executive Session and entered back into their regular session at 9:31 p.m.


ADJOURNMENT


There being no further business to come before the Board, upon motion duly made by Director McKean, seconded by Director Guthrie, upon vote, unanimously carried, the Board adjourned the meeting at 9:32 p.m.


Respectfully submitted,

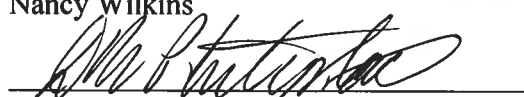

Secretary for the Meeting

THESE MINUTES ARE APPROVED AS THE OFFICIAL SEPTEMBER 28, 2022, MINUTES OF THE FOREST VIEW ACRES WATER DISTRICT BY THE BOARD OF DIRECTORS SIGNING BELOW:


Brad Hogan


Ekechart Zimmermann


Nancy Wilkins


David Pheteplace


Paul McKean


Vincent Guthrie