



## **RECORD OF PROCEEDING**

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### **MINUTES OF A REGULAR MEETING OF THE BOARD OF DIRECTORS OF: FOREST VIEW ACRES WATER DISTRICT AND THE BOARD OF DIRECTORS OF THE WATER ACTIVITY ENTERPRISE HELD WEDNESDAY, JUNE 24, 2026**

#### **ADMINISTRATIVE ITEMS**

The regular meeting of the Board of Directors of the Forest View Acres Water District, El Paso County, Colorado was called to order on the day shown above by Director Hoffman in accordance with the laws of the State of Colorado. The following Directors were acting:

Gregory Hoffman, Term Expiration: May 2027  
Vincent Guthrie, Term Expiration: May 2027  
Stephen Andrichak, Term Expiration: May 2029  
David Pheteplace, Term Expiration: May 2029  
Garrett Heintzeman, Term Expiration: May 2029  
Paul McKean, Term Expiration: May 2029

Director Quinlan's absence was excused.

Also present were:

Molly Couture; Community Resource Services, LLC ("CRS")  
Andrea Kehrl; Vranesh and Raisch, LLP  
Trevor Schuneman; ORC Water Professionals  
Will Koger, Forsgren Associates, Inc.

#### **CALL TO ORDER**

A quorum of the Board was present, and the meeting was called to order at 6:02 p.m.

#### **APPROVE AGENDA**

Ms. Couture presented for the Board's approval the proposed Agenda. Upon motion duly made by Director Guthrie, seconded by Director Andrichak and, upon vote, unanimously carried.

#### **MINUTES**

The Board reviewed the Minutes of the May 27, 2026, Regular Board meeting. Motion duly made by Director Guthrie, seconded by Director McKean and, upon vote, unanimously carried, the minutes were approved, as presented.

#### **PUBLIC COMMENT**

There was no public comment.

## **OPERATIONS REPORT AND MAINTENANCE ITEMS**

ORC Water Professionals Monthly Operations Report – Mr. Schuneman, representing ORC Water Professionals, presented the operations report. He covered the following information: production numbers, Arapahoe Water Plant, and the SWTP. The Board decided to defer the hydrant replacement work for another month.

## **CAPITAL / ENGINEERING ITEMS**

Mr. Koger, from Forsgren Associates, updated the Board regarding iamGIS, the Surface Water Treatment Plant Project, and the Cloven Hoof Loop Project. The Board also discussed a Master Plan update. Mr. Koger will bring proposals to the August meeting.

## **FINANCIAL ITEMS**

Mr. Guthrie 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.
- ARPA Expense Form & Summary (enclosure) – No action was required.

Payment of Claims: Mr. Guthrie presented the current payment of claims in the amount of \$75,882.76 with auto payments totaling \$2,521.22, totaling \$78,403.98. Following review, and upon motion duly made by Director Hoffman, seconded by Director McKean, upon vote, unanimously carried, the claims were approved, as presented.

## **DIRECTORS ITEMS / OTHER BUSINESS**

Look Ahead Schedule – Ms. Couture reviewed and discussed the look ahead with the Board.

Upon motion duly made by Director Guthrie, seconded by Director Hoffman, and upon vote, unanimously carried, the Board approved to extend the meeting by thirty minutes.

Ms. Couture and Mr. Koger discussed logistics for a new 10-year Master Plan and financing options for it. Mr. Koger will bring options to the Board at an upcoming Board meeting.

## **LEGAL MATTERS**

ADJOURN INTO EXECUTIVE SESSION IF NECESSARY Pursuant to §24-6-402(4)(e), C.R.S. for determining positions relative to matters that may be subject to negotiations; developing strategy for negotiations; and instructing negotiators., pursuant to §24-6-402(4)(b), C.R.S. to consult attorney on specific legal questions.

Motion duly made by Director Guthrie to move into Executive Session at 7:35 p.m. seconded by Director McKean and, upon vote, unanimously carried, the Board moved to Executive Session to review and discuss contract negotiations regarding the 4639 Redstone Ridge Discussion, Futile Call Policy, Cloven Hoof Vegetation, and GTG Lots inclusion.

Motion duly made by Director Andrichak to move out of Executive Session at approximately 8:15 p.m., seconded by Director McKean and, upon vote, unanimously carried, the Board moved to return to the regular Agenda.

## **ADJOURNMENT**

There being no further business to come before the Board, upon motion duly made by Director Andrichak, seconded by Director Guthrie, upon vote, unanimously carried, the Board adjourned the meeting at 8:15 p.m.

Respectfully submitted,

  
Secretary for the Meeting

THESE MINUTES ARE APPROVED AS THE OFFICIAL JUNE 24, 2026, MINUTES OF THE FOREST VIEW ACRES WATER DISTRICT BY THE ACTING PRESIDENT OF THE BOARD SIGNING BELOW:

  
GREGORY HOFFMAN, President