

RECORD OF PROCEEDING

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, MARCH 25, 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
Matt Quinlan, Term Expiration: May 2027
Garrett Heintzeman, Term Expiration: May 2029
Stephen Andrichak, Term Expiration: May 2029
David Pheteplace, Term Expiration: May 2029
Paul McKean, Term Expiration: May 2029

Also present were:

Molly Couture; Community Resource Services, LLC (“CRS”)
Andrea Kehr; Vranesh and Raisch, LLP
Trevor Schuneman; ORC Water Professionals
Will Koger, Forsgren Associates, Inc.
PK Robinson, Resident

CALL TO ORDER

A quorum of the Board was present, and the meeting was called to order at 6:01 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 as amended to include a discussion about usage and impact on District water operations.

MINUTES

The Board reviewed the Minutes of the February 25, 2026, Regular Board meeting. Motion duly made by Director Pheteplace, seconded by Director McKean and, upon vote, unanimously carried, the minutes were approved, as presented.

PUBLIC COMMENT

There were no public comments.

OPERATIONS REPORT AND MAINTENANCE ITEMS

ORC Water Professional's Monthly Operations Report – Mr. Schuneman, representing ORC Water Professional's, presented the operations report. He covered the following information: culvert clean out, hydrant flushing, valve turning, production, recent water main breaks, Arapahoe Water Plant, and the SWTP.

There was a question about the flow of the creek, and the Board discussed a creek flow study as a project for 2027.

CAPITAL / ENGINEERING ITEMS

Mr. Koger, from Forsgren Associates, updated the Board regarding the Surface Water Treatment Plant Project. Future change orders were also discussed. He also informed the Board of the projected timeline for Final Completion for the Cloven Hoof Loop Project. Mr. Koger will come back to the Board with final information about the status of the Tuff Shed 50% deposit.

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 \$109,373.69 with auto payments totaling \$3,692.23, totaling \$113,065.92. Following review, and upon motion duly made by Director McKean, seconded by Director Heintzeman, upon vote, unanimously carried, the claims were approved, as presented. Ms. Couture updated the board on the status on the payables.

DIRECTORS ITEMS / OTHER BUSINESS

Look Ahead Schedule – Ms. Couture reviewed and discussed the look ahead with the Board. Additionally, Ms. Kehrl updated the Board regarding the concern of aquifer depletion.

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 7:14 p.m. seconded by Director Andrichak and, upon vote, unanimously carried, the Board moved to Executive Session to review and discuss contract negotiations regarding the Waterline Break at 4639 Redstone Ridge.

Motion duly made by Director Hoffman to move out of Executive Session at approximately 7:47 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 Hoffman, seconded by Director Quinlan, upon vote, unanimously carried, the Board adjourned the meeting at 7:47 p.m.

Respectfully submitted,

_____/s/ Molly Couture_____

Secretary for the Meeting

THESE MINUTES ARE APPROVED AS THE OFFICIAL MARCH 25, 2026, MINUTES OF THE FOREST VIEW ACRES WATER DISTRICT BY THE ACTING PRESIDENT OF THE BOARD SIGNING BELOW:

_____/s/ Gregory Hoffman_____

GREGORY HOFFMAN, President