

## **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, MAY 27, 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  
Stephen Andrichak, Term Expiration: May 2029  
David Pheteplace, Term Expiration: May 2029  
Garrett Heintzeman, Term Expiration: May 2029  
Paul McKean, Term Expiration: May 2029

Also present were:

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

#### **CALL TO ORDER**

A quorum of the Board was present, and the meeting was called to order at 6:03 p.m.

#### **APPROVE AGENDA**

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

#### **MINUTES**

The Board reviewed the Minutes of the April 22, 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**

Mr. Suckow from 4775 Sandstone shared his concerns with the Board about the impact of erosion from the water main replacement from last fall. Recently, there was a grater that has initiated more issues with erosion and sediment building up. Ms. Couture proposed next steps of reaching out to the contact with El Paso County to discuss the short term and long term solution.

ORC Water Professionals Monthly Operations Report – Mr. Schuneman, representing ORC Water Professionals, presented the operations report. He covered the following information: hydrant flushing and replacement, production numbers, Arapahoe Water Plant, and the SWTP. There was a discussion about how to manage slash around the SWTP. Mr. Schuneman will continue to pursue multiple options for fire mitigation.

The Board also discussed the watering restrictions letter. The Board is considering a notice to share with residents about why there is no watering restrictions needed at this time. There was no decision made at this time.

## **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.

## **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 \$84,020.26 with auto payments totaling \$3,824.19, totaling \$87,844.45. Following review, and upon motion duly made by Director Hoffman, seconded by Director Quinlan, 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.

The Board considered the Service Proposal from DocAccess for \$600 annually. Upon motion duly made by Director Quinlan, seconded by Director McKean, and upon vote, unanimously carried, the Board approved the Service Proposal as presented.

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

## **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 Waterline Break at 4639 Redstone Ridge and possible GTG inclusion.

Motion duly made by Director Quinlan 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 Quinlan, 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 MAY 27, 2026, MINUTES OF THE FOREST VIEW ACRES WATER DISTRICT BY THE ACTING PRESIDENT OF THE BOARD SIGNING BELOW:



GREGORY HOFFMAN, President