

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, JANUARY 28, 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 Quinlan 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
Paul McKean, Term Expiration: May 2029
David Pheteplace, Term Expiration: May 2029

Also present were:

Molly Couture; Community Resource Services, LLC ("CRS")
Andrea Kehrl; Vranesh and Raisch, LLP
Gabby Begeman; ORC Water Professionals
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 Pheteplace, seconded by Director Andrichak and, upon vote, unanimously carried, as presented.

MINUTES

The Board reviewed the Minutes of the December 3, 2025, Regular Board meeting. Motion duly made by Director McKean, seconded by Director Pheteplace 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 went over the following information: information about water production in the District, distribution system, culvert clean outs, status of SWTP, and mentioned that ORC will provide a formal quote to the February Board meeting for the culver clean out work. Follow-up questions were asked of the Board regarding the surface water intake in the District.

Ms. Kehrl updated the Board on the status of the District as a TENORM registered entity.

CAPITAL / ENGINEERING ITEMS

Mr. Koger, from Forsgren Associates, updated the Board regarding the Surface Water Treatment Plant Project. There was a discussion with the Board about the proposed change order for electrical work and see if there were any cheaper alternatives for the change order. Future change orders were also discussed. Mr. Koger shared updates about Tuff Shed for the SWTP and finished with an updated status of the Cloven Hoof Loop Project to the Board.

There was a discussion about fire mitigation of District Property and the Board agreed to discuss the topic again in March.

Motion duly made by Director Quinlin, seconded by Director Guthrie and, upon vote, unanimously carried, the Board ratified the email decision approving the change order for improved remote access at the Surface Water Treatment Plant at a cost not to exceed \$6,500.

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 \$202,392.36 with auto payments totaling \$6,953.45, totaling \$209,345.81. Following review, upon motion duly made by Director McKean, seconded by Director Andrichak, 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.

Upon motion duly made by Director McKean, seconded by Director Quinlin, 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.

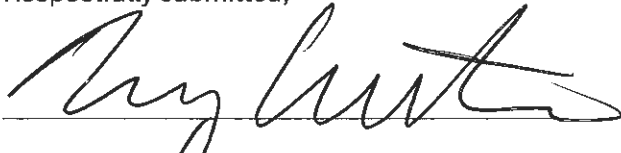
Motion duly made by Director Hoffman to move into Executive Session at 7:39 p.m. seconded by Director Andrichak and, upon vote, unanimously carried, the Board moved to Executive Session to review and discuss contract negotiations regarding the Waterline Break at 4639 Redstone Ridge.

Motion duly made by Director McKean to move out of Executive Session at approximately 8:00 p.m., seconded by Director Quinlin and, upon vote, unanimously carried, the Board moved to return to the regular Agenda.

ADJOURNMENT

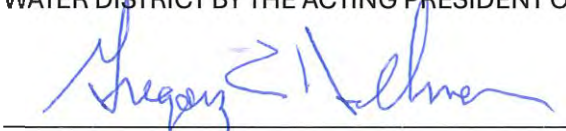
There being no further business to come before the Board, upon motion duly made by Director Andrichak, seconded by Director Guthrie, upon vote, unanimously carried, the Board adjourned the meeting at 8:00 p.m.

Respectfully submitted,



Secretary for the Meeting

THESE MINUTES ARE APPROVED AS THE OFFICIAL JANUARY 28, 2026, MINUTES OF THE FOREST VIEW ACRES WATER DISTRICT BY THE ACTING PRESIDENT OF THE BOARD SIGNING BELOW:



GREGORY HOFFMAN, President