

## 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, APRIL 22, 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

Also present were:

Molly Couture; Community Resource Services, LLC ("CRS")  
Andrea Kehrl; Vranesh and Raisch, LLP  
Trevor Schuneman; ORC Water Professionals  
Claire Van Kampen, Forsgren Associates, Inc.  
Peter van der Guten, Resident  
Marty Taylor, Resident

Director McKean's absence was excused.

#### 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 Pheteplace, seconded by Director Guthrie and, upon vote, unanimously carried.

#### MINUTES

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

#### PUBLIC COMMENT

Peter van der Guten shared his concerns with the Board regarding the project at 18590 Cloven Hoof Drive. He requested several things from the Board, including a plan for reseeded and a different date for the contractor

meeting to review the status of the seeded grass. The members of the Board asked follow up questions of Mr. van Der Guten.

Mr. Marty Taylor shared his concerns with the Board regarding the communication he received.

The Board asked the Forsgren to follow up with the contractor to provide details on the seeding process for this project to be able to review the steps taken to date.

#### **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: culvert clean out, hydrant flushing, production, recent water tap installations, Arapahoe Water Plant, and the SWTP. The members of the Board discussed a conservation / restriction notification to residents and asked Ms. Kehrl to provide a draft version to the Board for review.

#### **CAPITAL / ENGINEERING ITEMS**

Ms. Van Kampen, from Forsgren Associates, updated the Board regarding 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 \$116,949.52 with auto payments totaling \$1,527.47, totaling \$118,476.99. Following review, and upon motion duly made by Director Quinlan, seconded by Director Andrichak, 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 Quinlan, seconded by Director Guthrie, 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 7:27 p.m. seconded by Director Quinlan 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 Pheteplace to move out of Executive Session at approximately 8:12 p.m., seconded by Director Hoffman and, upon vote, unanimously carried, the Board moved to return to the regular Agenda.

Ms. Kehrl took direction from the Board on next steps.

**ADJOURNMENT**

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

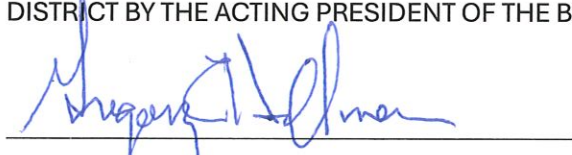
Respectfully submitted,



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Secretary for the Meeting

THESE MINUTES ARE APPROVED AS THE OFFICIAL APRIL 22, 2026, MINUTES OF THE FOREST VIEW ACRES WATER DISTRICT BY THE ACTING PRESIDENT OF THE BOARD SIGNING BELOW:



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GREGORY HOFFMAN, President