

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, FEBRUARY 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

Director Paul McKean's absence was excused.

Also present were:

Molly Couture; Community Resource Services, LLC ("CRS")
Andrea Kehrt; 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 6:01 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 Andrichak and, upon vote, unanimously carried as presented.

MINUTES

The Board reviewed the Minutes of the January 28, 2026, Regular Board meeting. Motion duly made by Director Andrichak, seconded by Director Pheteplace and, upon vote, unanimously carried, the minutes were approved, as presented.

PUBLIC COMMENT

There were no public comments.

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 Heintzeman to move into Executive Session at 6:07 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 Andrichak to move out of Executive Session at approximately 7:16 p.m., seconded by Director Pheteplace and, upon vote, unanimously carried, the Board moved to return to the regular Agenda.

Motion duly made by Director Quinlan, seconded by Director Guthrie and, upon vote, unanimously carried, the Board approved the three members of the Board – Directors Hoffman, Andrichak, and Pheteplace – to represent the Board and make decisions on behalf of the Board at Mediation on April 9th.

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: Booster Pump Station, sampling of the Distribution System, the 2025 Yearly Summary Report water production in the District, distribution system, culvert clean outs, status of SWTP and its water production, AWP production, and a new tap installation at Redstone Ridge.

Motion duly made by Director Quinlan, seconded by Director Guthrie and, upon vote, unanimously carried, the Board approved and ratified the quote for culvert cleanout from QHI for a total of \$7,200.00.

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

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.

Motion duly made by Director Quinlan, seconded by Director Hoffman and, upon vote, carried 6-1, the Board ratified the email decision approving the change order for receptacle changes and electrical work at the Surface Water Treatment Plant at a cost not to exceed \$7,061.

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 \$59,708.94 with auto payments totaling \$3,993.95, totaling \$63,702.89. Following review, and upon motion duly made by Director Hoffman, seconded by Director Quinlan, upon vote, unanimously carried, the claims were approved, as presented. Ms. Couture updated the board on the status on the payables.

