

RECORD OF PROCEEDINGS

MINUTES OF A REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE FOREST VIEW ACRES WATER DISTRICT AND THE BOARD OF DIRECTORS OF THE WATER ACTIVITY ENTERPRISE HELD September 24, 2015

A regular meeting of the Board of Directors of the Forest View Acres Water District and the Board of Directors of the Water Activity Enterprise (referred to hereafter as "Board") was held on Thursday, September 24, 2015, at 6:00 p.m., at the Monument Sanitation District, 130 2nd Street, Monument, Colorado. This meeting was open to the public.

ATTENDANCE

In attendance was Directors:

Tim Sobik
Anne Bevis
Eugene Ashe
Eckhart Zimmermann

Absent was Hans Zimmermann whose absence was excused.

Also in attendance were:

Joel Meggers; Community Resource Services ("CRS")
Mike Kielma; ORC, LLC Water Company
Clyde Penn; ORC, LLC Water Company
John McGinn; JDS Hydro Consultants, Inc.

ADMINISTRATIVE MATTERS

Director Ashe called the meeting to order at around 6:00 p.m., Mr. Meggers distributed for the Board's approval the proposed agenda. Following discussion, upon motion duly made by Director Eck Zimmermann and seconded by Director Bevis, vote was taken and the agenda was approved as amended.

Minutes - The Board reviewed the minutes of the August 27, 2015 Regular Board meeting. Director Eck Zimmermann moved the minutes be approved as presented. Upon a second by Director Ashe, vote was taken and motion carried unanimously.

2016 Election Discussion - Directed Ashe requested that Mr. Meggers include the election timeline with some of the key dates for the election process for 2016 in the next look ahead.

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Public Comments – None

OPERATIONS & MAINTENANCE

Operations Report – Mr. Kielma presented the August/September Operations report to the Board.

Update on of Installation Process of New Remote Read Meters – Global has installed remote readers to over 50 homes. They will continue to install the remote readers in additional homes.

Coordination of Tour of District Facilities – The Board preferred to wait until most of the new facilities are installed around early spring of next year to schedule the tour.

Discuss O&M of Fire Hydrants – The Board reviewed and discussed the customer concerns regarding fire hydrant maintenance. ORC reported that hydrants are flushed in the late fall either in October or November. The board decided to continue their discussion on the matter at the next board meeting to allow ORC to perform some research on the topic.

CAPITAL ITEMS

Update on New Booster Station Construction – JDS reported that the notice to proceed in 10 days had been issued to the contractor. JDS explained that the next steps in the process would be to schedule a pre-construction meeting with the contractor and to pursue proposals from Global and J&K to replace segments of pipeline in and around the booster station.

Consider Approval of Change Order #5 with Global – The Board reviewed change order #5 with JDS. Director Bevis moved that the Board approve the change order with Global. Upon second by Director Eck Zimmermann, vote was taken and motion carried unanimously.

FINANCIAL MATTERS

Payment of Claims

Mr. Meggers requested that the Board approve payment of claims represented by check numbers 03872 – 03891 totaling \$349,009.86. Director Sobik moved that the Board pay all claims and hold the ORC checks until they address their concerns. Upon second by Director Bevis, vote was taken and motion carried unanimously.

Monthly Cash Position and Unaudited Financial Statements - Mr. Meggers presented the monthly cash position and unaudited financial statements for review by the Board which were accepted by the Board.

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Review and Discuss First Draft of 2016 Budget and Fee Resolution – Mr. Meggers presented the very first draft of the 2016 budget. He reported that he had met with Treasurer Hans Zimmermann prior to the meeting to assist in its development. The board asked that a few revisions be made and that a second draft be presented at the next board meeting. In addition, after they reviewed and discussed the current fee resolution, they requested that applicable sections of the rules and regulations be included in the board packet along with the fee resolution for the next meeting also.

OTHER BUSINESS Update on Source Water Protection Plan/Grant – Director Sobik directed Mr. Meggers to research status of the design approval of the third bollard by CDPHE and report back.

Review and Discuss Look Ahead Report – Mr. Meggers presented the Look Ahead Report.

LEGAL

Director Bevis moved that the Board enter into Executive Session pursuant to Section 24-6-402(4) (b), C.R.S. Upon second by Director Eck Zimmermann, vote was taken and motion carried unanimously.

The following items were discussed:

- Review and discuss 1985 Agreement Negotiations
- Review and Discuss Higgins Inclusions Agreement

The session was entered into at approximately 7:53 pm. and exited at approximately 7:53 p.m.

ADJOURNMENT

There being no further business to come before the Board, upon motion duly made by Director Bevis, seconded by Director Eck Zimmermann, the meeting was adjourned at approximately 8:00 pm.

Respectfully submitted,


Secretary for the Meeting

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THESE MINUTES ARE APPROVED AS THE OFFICIAL
SEPTEMBER 24, 2015 MINUTES OF THE FOREST VIEW
ACRES WATER DISTRICT BY THE BOARD OF DIRECTORS
SIGNING BELOW:

Anne Bevis

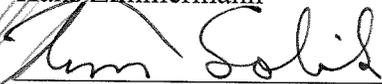
Eugene Ashe



Eckehart Zimmermann



Hans Zimmermann



Tim Sobik