

---

**FOREST VIEW ACRES WATER DISTRICT  
STUDY SESSION MEETING NOTES  
HELD  
March 8, 2017**

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”) study session meeting was held on Wednesday, March 8, 2017, at 3:00 p.m., at the Arapahoe Treatment Plant, 18852 Rockbrook Drive, Monument, CO 80132

ATTENDANCE

In attendance were Directors:

Gene Ashe  
Anne Bevis  
Brad Hogan  
Hans Zimmermann

Also in attendance were:

Jim McGrady; Community Resource Services (“CRS”)  
Clyde Penn; ORC, LLC  
Eck Zimmermann; Resident

ADMINISTRATIVE  
MATTERS

Director Ashe called the meeting to order at around 3:00 p.m. All Board members were in attendance except for Tim Sobik, whose absence was excused.

Agenda - Mr. McGrady distributed for the Board’s approval the proposed agenda. Motion was made by Director Zimmermann and seconded by Director Hogan to approve as presented, vote was taken and the agenda was approved.

CAPITAL PLANNING STUDY SESSION TOPICS

The Board discussed each item and attempted to prioritize each item. This approach proved difficult so rather than establish a prioritized list it was determined that several items should be eliminated and the remaining items will be prioritized based on cost and what is judged to be the most important.

- A. Coordinate installation of infiltration gallery. This may be too expensive and as such this item was put on hold.
- B. Arapahoe Well rehabilitation timeline:

The Board discussed this item in detail and instructed Mr. McGrady to contact Devon with Applied Ingenuity

---

to see if he can test the pump and motor; Amp Draw. The Board would like to determine if the well can be videoed without removing the draw pipe. The Board estimated that we may have to replace the pump and motor in 2020 based on a standard seven year lifecycle estimate for an Arapahoe Well. Given this, the District will have to build up to \$75,000 in cash at a rate of \$25,000 per year.

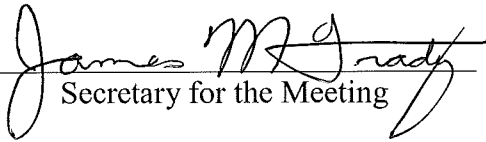
- C. Surface Water Treatment Plant rehabilitation: Have JDS evaluate a new sampling point. However, construction will be done at a later date
- D. Tank inspection: Mr. Penn will check on timing as to how frequently water tanks need to be inspected and report to the Board.
- E. Palmer Lake Connection (Mutual Aid Agreement) (not critical)
- F. Fire Hydrant evaluation date of commencement (first of April)
- G. Development of Alluvial Wells and Treatment Water Right Development/Water management - Reserve money to have JDS evaluate existing alluvial well locations with the thought that the District will get a hydrogeologist on board to assist with this evaluation. Spend \$10,000 for evaluation. Evaluate Dawson Well as part of this study. JDS will evaluate locations to determine the most cost effective route to bring water back to the Arapahoe Plant. Treatment options will also have to be evaluated.
- H. Other topics to be discussed: Install connection at the Booster Pump. Mr. Penn will also proceed with the work at the Treatment Plant. Mr. McGrady stated that he will ensure that ORC has a signed agreement for their files, as the agreement was approved by the Board on February 23, 2017. Work will begin soon so that the Surface Water Plant is ready for spring runoff.

Need to inspect regulators every year. Mr. Penn will get a proposal to do this. There are about 6 regulators in the system.


ADJOURNMENT There being no further business to come before the Board, upon motion duly made by Director Hogan, seconded by Director Zimmermann, the meeting was adjourned at approximately 4:50 p.m.

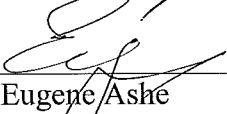
---

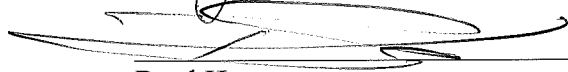
Respectfully submitted,

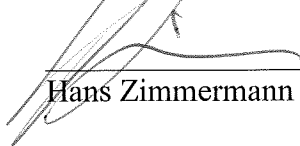
  
Secretary for the Meeting

THESE NOTES ARE APPROVED AS THE OFFICIAL MARCH 8, 2017 NOTES OF THE FOREST VIEW ACRES WATER DISTRICT BY THE BOARD OF DIRECTORS SIGNING BELOW:

  
Anne Bevis

  
Eugene Ashe

  
Brad Hogan

  
Hans Zimmermann

  
Tim Sobik