

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 May 23, 2018

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 Wednesday, May 23, 2018, 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 were Directors:

Eck Zimmermann
Brad Hogan
Hans Zimmermann
Marty Taylor
Nancy Wilkins

Also in attendance were:

Joel Meggers; Community Resource Services ("CRS")
Clyde Penn; ORC, LLC
John McGinn; JDS Hydro

ADMINISTRATIVE MATTERS

The meeting was called to order at 6:00 p.m.

Administer Oaths of Office – Mr. Taylor, Ms. Wilkins, Mr. Johannes Zimmermann and Mr. Eckhart Zimmermann were administered their Oaths of Office. The Oaths will be filed with the District Court and the Division of Local Affairs in accordance with state statute.

Appointment of Board Officers – Director Eck Zimmermann nominated Director Hogan for President, upon second by Director Hans Zimmermann, vote was taken and motion carried unanimously. Director Eck Zimmermann nominated Director Wilkins for Treasurer, upon second by Director Hans Zimmermann, vote was taken and motion carried unanimously.

Agenda - Mr. Meggers distributed for the Board's approval the proposed agenda. Director Eck Zimmermann moved to approve the agenda as presented. Upon a second by Director Hans Zimmermann vote was taken and motion carried unanimously.

RECORD OF PROCEEDINGS

New Board Member Orientation Items & Process – The new board members received copies of the SDA Board Member Manual and other additional district documents. The new board members were encouraged to ask questions at the upcoming board meetings if they needed additional background information on any agenda item.

Minutes – The Board reviewed the minutes of the April 25, 2018 regular meeting. Director Wilkins requested that Check #2645 received at meeting from Hans Tuft for \$32,000 for water tap fees for 4909 & 4910 Redstone Ridge Road be included in the minutes. Eck Zimmermann moved the minutes be approved as revised. Upon a second by Director Wilkins, vote was taken and motion carried unanimously.

Public Comment – No public comment.

CAPITAL ITEMS

Monthly Report prepared by JDS Hydro – Mr. McGinn presented the engineer's report by JDS Hydro for the Board's review, a copy of which is attached to these minutes and incorporated herein. In addition, Mr. McGinn presented the Waiver for Rockwood Minor Subdivision for the Board's review and comment. Mr. McGinn distributed 3 hard copy system maps to the Board and Staff.

Capital Improvement Plan Update

Director Eck Zimmermann presented and distributed the Capital Improvement Plan with final revisions to the Board. He pointed out that it is document that can be reviewed and improved upon based on future evaluation and re-assessment of board priorities and financial condition of the district.

OPERATIONS & MAINTENANCE

Operations Report – Mr. Penn presented the April/May 2018 Operations report for the Board's review, a copy of which is attached to these minutes and incorporated herein.

FINANCIAL MATTERS

Payment of Claims - Mr. Meggers requested the Board approve the payment of claims for May represented by check numbers 04551 – 04565 totaling \$20,730.89. Director Eck Zimmerman moved to approve the payables as presented. Upon a second by Director Hans Zimmermann, vote was taken and motion carried unanimously.

Monthly Cash Position and Unaudited Financial Statements - Mr. Meggers reviewed the monthly cash position and unaudited financial statements.

RECORD OF PROCEEDINGS

DIRECTOR'S
ITEMS

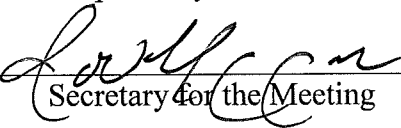
None.

OTHER
BUSINESS


Mr. Meggers reviewed and discussed the Look Ahead Report with the board. He recommended that the district's water attorney present the final Water Supply Reliability Study along with a general presentation on water rights at a future board meeting. The Board agreed with his recommendation.

ADJOURNMENT There being no further business to come before the Board, upon motion duly made by Director Eck Zimmermann, seconded by Director Wilkins, the meeting was adjourned at approximately 7:50 p.m.

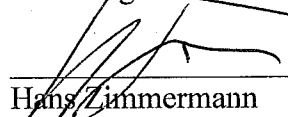
Respectfully submitted,

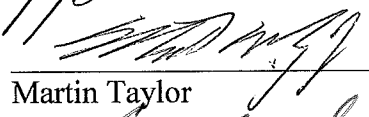

Secretary for the Meeting

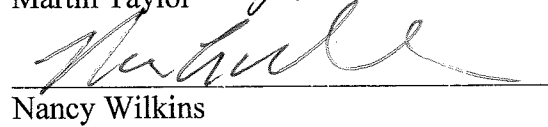
THESE MINUTES ARE APPROVED AS THE OFFICIAL MAY 23, 2018 MINUTES OF THE FOREST VIEW ACRES WATER DISTRICT BY THE BOARD OF DIRECTORS SIGNING BELOW:


Eck Zimmermann


Brad Hogan


Hans Zimmermann


Martin Taylor


Nancy Wilkins

Forest View Acres Water District

Operations Report – May / June

Prepared by Gabrielle Begeman and Clyde Penn

ORC Water Professionals

Sanitary Survey on 31 May 2018

- Have not received formal letter as of yet
 - o Couple Recommendations

Arapahoe Water Plant

- The plant produced 57% of demand for May, Should be less for June
 - o Last two years at this time it was 100%
- Purged Chlorine Analyzer as Needed
- Plant Ran Primarily after Rain/Snow showers – High Turbidity after Rain Showers / Snow Showers on Surface Water Plant
- Plant Checks, Mixed Chemicals

Booster Pump Station

- Checked Booster Station

Distribution

- Meters Read on 29 May 2018 and will read meters on 27 June 2018
- Inlet / Outlet line on tank located and Sized for future Tap of 4" line for houses near tank
- Monthly BACTI's Sample /

Surface Water Plant

- The plant produced 43% of demand for May, will be better for June
 - o Last two years at this time it was 0%
- Plant staying online better for the month of June, flow rate; running up to 70 gpm, inlet pressure holding around 85 – 95 psi. Inlet Pressure Dropping a little bit, Backwashing about every 20 hours – still making more water then backwashing.
- Completed monthly MOR report for state -- No Violations
- Pulled Raw Water BACT Samples – Two Times
- Recycle Line Cracked – Parts on Order to Repair
- Sand has been delivered / waiting for Backwash Frequency to Increase before changing it out
- Plant Checks, Mixed Chemicals

- Cleaned / Calibrated Turbidity Meters

Locates

- Completed 3 Locates for the Month
 - o 18445 Pixie Park – Gas Service Line Installation
 - Raw water line was hit - Repaired
 - o 18640 Cloven Hoof Dr. – Repair Gas Meter
 - o 3530 Sunstar Ct – COMCAST
 - o 2840 Lake Meadow Dr - Landscaping

Meters

- Installed new meter on 18445 Pixie Park – New Service

Projects

- Shelving AWP – Not Started
- Quarterly Well Level vs Production – Will have by Board Meeting

Production for the Month of April 2018

Year	Month	SWTP Production - BW	% of Total	AWP Production	% of Total	Total Production	Total Water Sold	Percentage Discrepancy
2018	Jan	1,488,302	99%	12,965	1%	1,501,267	1,084,766	27.74%
	Feb	1,573,180	92%	132,550	8%	1,705,730	1,129,429	33.79%
	Mar	1,156,615	88%	152,361	12%	1,308,976	1,052,902	19.56%
	Apr	1,154,530	87%	171,314	13%	1,325,844	1,109,939	16.28%
	May	899,460	43%	1,203,319	57%	2,102,779	1,771,596	15.75%
	Jun							
	Jul							
	Aug							
	Sep							
	Oct							
	Nov							
	Dec							
Total		6,272,087	82%	1,672,509	18%	7,944,596	6,148,632	22.61%

2018 Water Leaks:

11 February 2018 – Forest View and Red Forest: Repaired by J&K; Flowed Hydrants after Repairs

Fire Hydrant 17180 Oxbridge Dr.

