

# RECORD OF PROCEEDINGS

---

## MINUTES OF A WORKSHOP MEETING OF THE BOARD OF DIRECTORS OF THE FOREST VIEW ACRES WATER DISTRICT AND THE BOARD OF DIRECTORS OF THE WATER ACTIVITY ENTERPRISE HELD July 25, 2018

A workshop 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, July 25, 2018, at 6:00 p.m., at the Monument Sanitation District, 130 2<sup>nd</sup> 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 Consultants, Inc.  
Greg Roush; Leonard Rice Engineers, Inc.  
Paul Zilis, Esq.; Vranesh & Raisch, LLP  
Anne Bevis; Former Board Member  
Gene Ashe; Former Board Member

### ADMINISTRATIVE MATTERS

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

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 Taylor vote was taken and motion carried unanimously.

Minutes – The Board reviewed the minutes of the July 18, 2018 special meeting. Director Eck Zimmermann moved the minutes be approved as amended. Upon a second by Director Taylor, vote was taken, and motion carried unanimously.

**RECORD OF PROCEEDINGS**

---

WATER RIGHTS

Mr. Zilis presented and discussed water rights law and reviewed the district's current water portfolio with the Board.

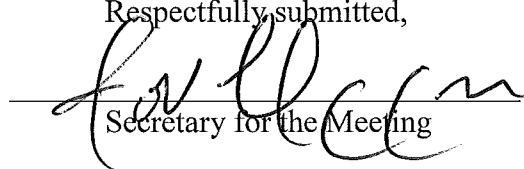
WATER SUPPLY  
RELIABILITY  
STUDY BY  
LEONARD RICE  
ENGINEERS, INC.

Mr. Roush and Mr. Zilis presented the findings, highlights and potential opportunities from the Water Supply Reliability Study to the Board. The board requested that the final project deliverables be provided to the district to complete the project.

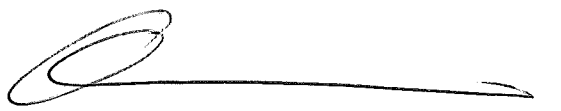
ADJOURNMENT


There being no further business to come before the Board, upon motion duly made by Director Eck Zimmermann, seconded by Director Hans Zimmermann, the meeting was adjourned at approximately 7:40 p.m.

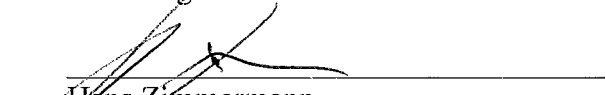
Respectfully submitted,

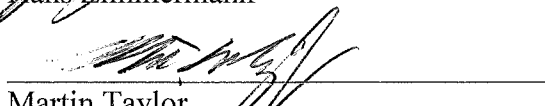
  
Secretary for the Meeting

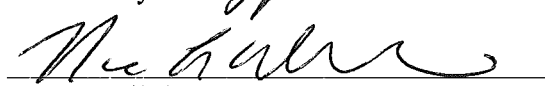
THESE MINUTES ARE APPROVED AS THE OFFICIAL JULY 25, 2018 MINUTES OF THE FOREST VIEW ACRES WATER DISTRICT BY THE BOARD OF DIRECTORS SIGNING BELOW:

  
Eck Zimmermann

  
Brad Hogan

  
Hans Zimmermann

  
Martin Taylor

  
Nancy Wilkins