

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
March 26, 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, March 26, 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:
Eckhart Zimmermann
Anne Bevis
Hans Zimmermann
Timothy Sobik
Eugene Ashe

Also in attendance were:
Joel Meggers; Community Resource Services ("CRS")
Gabby Begeman; ORC, LLC Water Company
John McGinn; JDS Hydro Consultants, Inc.
Teigan Gulliver; JDS Hydro Consultants, Inc.
Scott Bradley; Resident, 4659 Redstone Ridge

ADMINISTRATIVE MATTERS

Director Ashe called the meeting to order at around 6:01 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 presented.

Minutes - The Board reviewed the minutes of the February 26, 2015 Regular board meeting. Director Hans Zimmermann moved the minutes be approved as presented. Upon a second by Director Bevis, vote was taken and motion carried unanimously.

Public Comments – Scott Bradley expressed his concern regarding the aesthetics of the current state of the SWTP site.

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OPERATIONS & MAINTENANCE

Operations Report – Ms. Begeman with ORC presented the February/March Operations report for the Board’s review, a copy of which is attached to these minutes and incorporated herein.

Update on Installation of New Cellular Meters - Ms. Begeman reported that she had checked with National Meter and that in roughly 2 weeks Badger will have the interface system set-up. ORC will be trained and begin installing meters and at the time of install they will be “turned on” and ORC will begin collecting data - which is in a CSV format. To keep things simple, ORC will collect all data from the Badger system, insert it into our current spreadsheet and send to CRS monthly as usual. She added that when more of the district water services are upgraded to the new meters CRS can take over this responsibility with integration between their billing system and Badgers interface.

Review and Discuss SWTP Facility and Site Improvements - Director Eck Zimmermann presented a summary comparison of all the proposals. The board reviewed and discussed all of the proposals and decided to pursue a contract with Central Colorado Builders Inc. for \$9,250 and chose tan siding and a green roof for their material colors. The board also recommended wrapping a moisture barrier around the building prior to installing the siding and moving the storage box to the east side of the building. The board asked that Central Colorado Builders revise their quote to include these items and recirculate it to the board so that the board could perform an additional review and potentially approve it. Director Eck Zimmermann, requested a start date from Central Colorado Builders by the next meeting.

CAPITAL ITEMS

A. Review and Discuss Booster Station -

Ms. Gulliver presented that CDPHE design approval was achieved. There were only a few minor items to address. She then informed the board that the district is still waiting on the county regarding land use and building permit approval. She finished her project report that they would be pursuing the bidding process as soon as they received approval from the county.

B. Provide Update on Villas Phase Improvement -

JDS presented the final punch list items for preliminary acceptance of the project. JDS presented and recommended for payment pay application #5 to Global for \$18,262.62. JDS also presented change order #4 requested by Global for the Board’s review. JDS reported that Global sent them a change order request for more money for hours spent searching for lost service lines and repair of the leaking tap at 3555 Sunstar Ct. JDS informed the board that

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the total request was for \$23,000 and they recommended reducing it to just under \$5,000 and would be negotiating with Global on the district's behalf. JDS also mentioned that they would be asking Global for additional cost detail on the line break.

C. Review and Consider Approval of Change Order #5 with Global Underground to remove PRV #3, add a valve, replace the line on Forest View Rd, and connect Red Forest and Stoneview Rd.

JDS presented the price quote from Global that would eventually become change order #5 if the board accepts Global's quote. The board reviewed and discussed the price quote associated with change order #5 and asked that additional break down of costs be provided. JDS responded that they would follow-up on the board's items with Global and circulate the detailed price quote and eventual change order #5 with any revision for final review and approval.

D. Review and Consider Approval of a Contract Amendment with JDS to provide Additional Design and Construction Management for the Work Associated with Change Order #5 With Global Underground

JDS reported that they would circulate this item to the board with change order #5.

E. Provide Update on Backwash Pond Improvements

JDS presented the issues regarding the peristaltic pump and the testing that had been performed for the Board's review. JDS reported that they have been communicating with the supplier of the pump and have insisted that they visit the plant to evaluate the situation and the board agreed that it was critical that the supplier address any issue associated with the pump that they supplied.

F. Review and Discuss Updating Water System Maps

JDS reported that data from Baseline has been obtained and will be used to develop the new mapping system. The Board agreed on a not to exceed amount of \$15,800 with JDS for the mapping project for this year. JDS agreed to have all of the new pipe system gps and mapped by the end of the year. Director Bevis moved to approved as presented. Upon a second by Director Sobik, 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 03744 – 03761 totaling \$54,406.71. Director Hans Zimmermann moved that the Board approve the

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payment of claims. Upon second by Director Sobik, 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.

OTHER BUSINESS Update on Source Water Protection Plan/Grant – The board was interested in pursuing the addition of 2 stanchions on the existing structure that was just installed to protect the well head. The board also wanted to pursue grant funding to update the Emergency Response Plan (ERP). Director Sobik reported that he would follow-up on the status of the signs that the district had requested.

Look Ahead – Mr. Meggers presented the Look Ahead.

LEGAL

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

The following items were discussed:

- Ratify Approval of Water Purchase Agreement
- Review and Discuss Elements that need to be included in the drafting of the Water Rights Portfolio Summary
- Status Update of Monitoring of Palmer Lakes Water Count Case #13CW3061
- Review and Discuss 1985 Agreement Negotiations
- Review and Discuss Higgins Inclusion
- Discuss Drafting of Raw Water Delivery System Operations Agreement

The session was entered into at approximately 7:45 pm. and exited at approximately 8:05 p.m.

Mr. Meggers presented the final version of the Agreements with Red Rocks Ranch / Nevins Family for the purchase of the Monument Ditch water rights and facilities. Director Bevis moved that the Board ratify the Agreements. Upon second by Director Sobik, vote was taken and motion carried unanimously.

ADJOURNMENT

There being no further business to come before the Board, upon motion duly made by Director Bevis, seconded by Director Hans

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Zimmermann, the meeting was adjourned at approximately 8:10 pm.

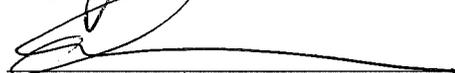
Respectfully submitted,


Secretary for the Meeting

THESE MINUTES ARE APPROVED AS THE OFFICIAL MARCH 26, 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