

## RECORD OF PROCEEDINGS

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### 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 JUNE 26, 2008

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, June 26, 2008, at 6:00 p.m., at the Tri-Lakes Fire Station No. 1, 18650 Highway 105, Monument, Colorado. This meeting was open to the public.

#### ATTENDANCE

In attendance were Directors:

Anne Bevis  
Steven Keefer  
Eugene Ashe

Absent were Directors Crocker and Zimmermann, whose absences were excused.

Also in attendance were:

Joel Meggers; Community Resource Services ("CRS")  
Paul Rufien, Esq.  
Erik Tameler; Southwest Water Company  
Michael Cucullu, Esq.; Attorney for Alan Longshore  
Susan Gates, F. Malmstrom and Jeffrey Dull; Residents

#### ADMINISTRATIVE MATTERS

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

Longshore Issue – Mr. Cucullu, the attorney for Mr. Longshore, indicated Mr. Longshore would like to negotiate with the District in order to resolve the ongoing saddle tap issue for his property.

#### MINUTES

The Board reviewed the minutes of the May 22, 2008 Regular

## RECORD OF PROCEEDINGS

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Board meeting. Director Ashe moved the minutes be approved as amended. Upon a second by Director Keefer, vote was taken and motion carried unanimously.

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### OPERATIONS REPORT

Mr. Tameler reviewed the June operations report with the Board, a copy of which is attached to these minutes and incorporated herein.

Polanco Property- The Board was informed that an additional meter still needs to be installed and that Mr. Tameler will be following up on this issue.

Update on Cross Connection – This work has been completed by C & L Backhoe.

Water Production Report – Mr. Meggers distributed this report to the Board.

Meter Specifications - Upon a motion by Director Ashe and a second by Director Keefer, the Board voted unanimously to approve the Meter Specifications as presented.

System Flushing and Hydrant O & M - This item was deferred until the July Board meeting.

Re-vegetation of Disturbed Area from 2007 Water Line Repair – This item was deferred until the July Board meeting.

Proposal from HACH –Servicing of Turbidity Meter – Upon a motion by Director Ashe and a second by Director Keefer, the Board approved the proposal from HACH to maintain and certify the turbidity meters at the stated cost of \$435.00.

Proposals to Install New Valve Heads on Shiloh Pines - After discussion, the Board asked staff to contact Director Crocker regarding this issue and ask that he talk with the County to determine if they would pay for the extensions of the new valve heads.

Clovenhoof Update – Mr. Tameler provided an update to the Board concerning the leak on Clovenhoof. C & L Backhoe has performed the work and fixed the line break.

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### CAPITAL ITEMS

Leak Detection Proposal for Transmission Line – Mr. Tameler reported that the line had been pressure tested and reported that the next step will be to either do more pressure testing or hire a leak

## RECORD OF PROCEEDINGS

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detection company. The Board elected to continue the discussion to the July meeting.

Storage Tank Repainting Bidding Services and Construction Management Proposal Phase II from RG Consulting Engineers, Inc. – This item was deferred until the July Board meeting.

Hydraulic Risk Assessment Proposal from RG Consulting Engineers, Inc. – This item will be presented for discussion, along with water rights, at a work session to be held in July or August.

PRV Rebuild – Mr. Tamerler reported this project will be completed during the month of July.

Tank Innovation – Director Ashe indicated mixers are available to help improve the quality of the water in the storage tanks. He asked staff to contact RG Consulting Engineers to see if they would recommend any of these types of applications for the District's storage tank.

Maps – Director Bevis indicated both she and Director Crocker have been working with RG Consulting Engineers to update the distribution maps.

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### MANAGER'S ITEMS

Update on TMF Evaluation and Assistance Meeting – Final comments will be consolidated and forwarded on to Stantec and the Colorado Department of Public Health & Environment.

Update on Application of Loans/Grants - Mr. Meggers provided an update on the loans and grants. The Board directed Mr. Meggers to pursue a grant for the work on the storage tank slated to take place in the next six to eight months.

Discussion Regarding Rules and Regulations – The new insurance benefit of \$7,500 per customer was discussed and how changes in the Rules and Regulations would effect the benefit.

Water Resource Planning - Mr. Meggers indicated Mr. Zilis, the District's water attorney, will review the District's water rights and the potential future options of selling, leasing or purchasing water.

SDA Conference – Mr. Meggers informed the Board of the upcoming SDA conference in September. He further informed the Board that CRS had reserved a number of rooms. Director Crocker will be attending and possibly other Board members.

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## RECORD OF PROCEEDINGS

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### DIRECTOR'S ITEMS

Pending Natural Gas Exploration South of Red Rock Ranch – Director Keefer indicated the project has been put on hold.

Discussion Regarding Emergency Response Plan – This item was deferred to the July Board meeting.

Nevins Discussion – Director Bevis updated the Board on this issue. She indicated there are three different property owners who are all on one master meter and a sub-metered system. She further indicated the Nevins' are interested in selling the District some additional water rights. Staff will contact the Nevins to discuss these options.

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### OTHER BUSINESS

Of note by a concerned citizen was that the mercury level is over the limit as indicated on the consumer confidence report.

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### FINANCIAL MATTERS

#### Review and Approve Payment of Claims

Mr. Meggers requested that the Board consider payment of the claims represented by check numbers 2116 - 2129, totaling \$28,479.77. Director Ashe moved that the Board approve the payment of claims as presented. Upon second by Director Keefer, vote was taken and motion carried unanimously.

#### Review May 31, 2008 Cash Position

The Board reviewed the May 31, 2008 cash position as presented.

#### Review May 31, 2008 Financial Statements

The Board reviewed the financial statements for the period ending May 31, 2008. The Board accepted the unaudited financial statements as presented.

Delinquent Account Report – This report was included in the packet. No action was taken.

Trend Analysis – Director Ashe distributed and reviewed a trend analysis he had compiled.

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### LEGAL ITEMS

Director Ashe moved that the Board enter into Executive Session at 9:15 p.m. Upon second by Director Keefer, vote was taken and motion carried unanimously.

The Board reconvened into General Session at 9:30 p.m.

**RECORD OF PROCEEDINGS**

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LOOK AHEAD  
REVIEW

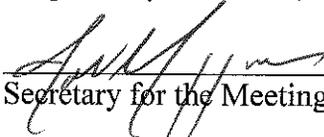
The look ahead report was distributed by Mr. Meggers and reviewed by the Board.

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ADJOURNMENT

There being no further business to come before the Board, upon motion duly made by Director Keefer, seconded by Director Ashe, the meeting was adjourned at 9:45 p.m.

Respectfully submitted,

  
Secretary for the Meeting

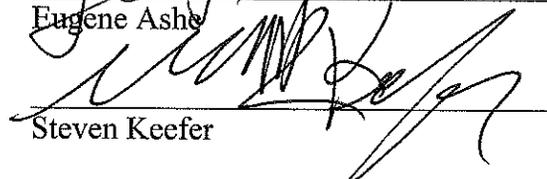
THESE MINUTES APPROVED AS THE OFFICIAL JUNE 26, 2008 MINUTES OF THE FOREST VIEW ACRES WATER DISTRICT BY THE BOARD OF DIRECTORS SIGNING BELOW:

  
Richard T. Crocker

  
Anne Bevis

Eckehart Zimmermann

  
Eugene Ashe

  
Steven Keefer

## Forest View Acres Water District

### Operations Report – June 26, 2008

Prepared by Erik Taneler, Southwest Water Co.

#### Sampling:

- The May Coliform sample result was acceptable.
- Raw and finished water MPA samples were submitted.
- TTHM/HAA5 samples were submitted.

#### Treatment Plants:

##### Arapahoe Water Plant:

- The plant is operating normally.

##### Transmission Line/Booster Station:

- Normal Operation but off-line. Testing revealed the bulk of the leakage is occurring in the Nevins' field section of the line.

##### Surface Water Plant:

- The turbidimeter was partially installed. Installation will be completed soon.
- Parts were ordered for the leaking pneumatic valve actuator.
- Isolation of the raw water line was tested successfully. The valve at the inlet structure was located and operated.
- C&L Backhoe Services is looking in to permits, locates, etc. and will then be able to firm up a date for removal of the cross-connection. CRS will be informed of any developments.
- The by-pass valve will be installed in conjunction with x-connection removal.
- The May MOR was submitted.
- The plant currently requires daily backwash when in operation.
- The turbidimeter service contract proposal and replacement cost for the broken unit have been received from HACH Co. and forwarded to CRS.

#### Distribution system:

- The PRV maintenance bid from Excell Pump was accepted. Scheduling is tentatively set for the week of June 23<sup>rd</sup>. CRS has been informed and will be updated as necessary.
- All PRVs were GPS located, opened, inspected, and pumped out where necessary.

#### Miscellaneous:

- A bid was received and forwarded to CRS for reseeded the Nevins' pasture.
- I have not yet been contacted by the Polloncos concerning the meter pit installation.