

RECORD OF PROCEEDINGS

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**MINUTES OF A REGULAR SESSION  
MEETING OF THE BOARD OF DIRECTORS OF  
THE FOREST VIEW ACRES WATER DISTRICT  
AND THE BOARD OF DIRECTORS OF THE  
WATER ACTIVITY ENTERPRISE  
HELD  
September 24, 2009**

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, September 24, 2009, 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:

Richard Crocker  
Eckehart Zimmermann  
Eugene Ashe

Absent was Anne Bevis, Steven Keefer whose absence was excused.

Also in attendance were:

Joel Meggers; Community Resource Services ("CRS")  
Devin Cary; AmWest Company  
Rick Goncalves; RG Engineers  
Rick Tudor; Property Owner

ADMINISTRATIVE  
MATTERS

Director Crocker called the meeting to order at 6:05 p.m. Mr. Meggers distributed for the Board's approval the proposed agenda. Following discussion, upon motion duly made by Director Ashe and seconded by Director Zimmermann, vote was taken and the agenda was approved unanimously.

MINUTES

The Board reviewed the minutes of the August 27, 2009 Regular Board meeting. Director Ashe moved the minutes be approved as presented. Upon a second by Director Zimmermann, vote was taken and motion carried unanimously.

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### PUBLIC COMMENT

Rick Tudor addressed the Board regarding whether or not his property at 18660 Cloven Hoof Dr. has an existing water tap. He agreed to allow and participate in a field inspection with Director Crocker. Director Crocker will report back at a future board meeting on his findings.

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### LEGAL ITEMS

Wilde Property Update – Mr. Meggers reported that briefs were submitted to the judge by the August deadline. The District is currently waiting on the judge to provide findings and determinations.

Potential Unauthorized Taps – The Board reviewed and accepted the notice to be sent out to the properties that may have potential unauthorized taps. The Board directed staff to pursue two properties every month.

District Policy Regarding Monthly Allotment of Water for the 18590 Cloven Hoof Drive - The Board directed staff to implement the following policy regarding water usage by the Nevins family at 18590 Cloven Hoof Drive. Under previous agreement with Red Rock Ranch, Inc., the Nevins family is entitled to 15,000 gallons of water per month without charge. For each month, the Nevins should be charged for water usage in excess of 15,000 gallons; there is no credit or carryover for the next month for water usage that is less than the amount.

Modifications to Rules and Regulations and Application for Water Tap Permit - Upon motion duly made, seconded, and unanimously carried, the Board increased the District's administrative fee to \$500 and the District's water tap fee to \$15,000 effective immediately.

Saddle Tap Policy and Associated Customer Insurance Benefit - The Board acknowledged that the policy was recorded accurately in last month's Board meeting minutes and is effective immediately.

Discussion of 1985 Agreement and the 2004 Amendment -The Board determined that they must wait until the Court makes its determination on the Wilde case before addressing this item.

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### OPERATIONS REPORT

Monthly Operations Report - Mr. Meggers presented the August/September operations report for the Board's review, a copy of which is attached to these minutes and incorporated herein.

Arapahoe Well Rehabilitation- Devin Carey with AmWest presented and distributed as built drawings, video log, and pump system data for the well. He also presented and distributed a project cost estimate for the Arapahoe well rehabilitation. The Board will take his items under consideration during the 2010 budget process this fall.

Evaluation and Option Analysis of SWTP – Mr. Goncalves of RG Engineers presented his evaluation of the SWTP and design services proposal. Director Ashe moved approved as presented with a not to exceed amount of \$16,040. Upon a second by Director Zimmermann, vote was taken and motion carried unanimously. The Board also approved \$1,500 to perform a cost benefit analysis of automating various operations that are now performed manually and the utilization of SCADA.

Removal and Replacement of SWTP Filters by Aqueous Solutions Director Ashe moved approved staff to order and install new filters from Aqueous Solutions. Upon a second by Director Zimmermann, vote was taken and motion carried unanimously. The Board supported ordering the filters immediately versus waiting on the resolution of the pressure issues of the plant because they felt it was more important to have the SWTP 100% operational to reduce the risk to customers of having a complete potable water system failure.

Valves and Flow Meters Project – Director Crocker deferred is item.

### DIRECTOR'S ITEMS

Rescheduling Regular Board Meetings – November 28<sup>th</sup> meeting will be rescheduled to November 18<sup>th</sup>. The need for a December meeting will be determined at the November 18<sup>th</sup> meeting.

### CAPITAL ITEMS

Design and Implementation of Infrastructure Repairs/Upgrades – Mr. Goncalves presented and distributed a project timeline. The Board approved pursuing the booster pump station loop and requested a cost estimate of the improvement.

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Small System Training & Technical Assistance Grant – This item was deferred.

Development of Master Plan – This item was deferred.

OTHER BUSINESS None

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### FINANCIAL MATTERS

#### Payment of Claims

Mr. Meggers requested that the Board consider payment of the claims represented by check numbers 2354-2367 totaling \$37,823.53. Director Zimmermann moved that the Board approve the payment of claims as presented. Upon second by Director Ashe, vote was taken and motion carried unanimously.

#### Financial Statements

The Board reviewed the financial statements for the period ending August 31, 2009. The Board accepted the unaudited financial statements as presented.

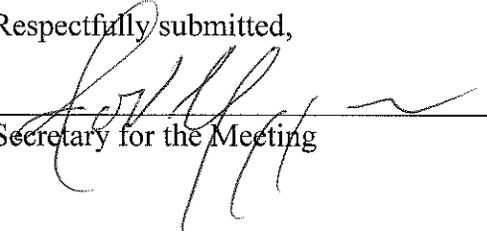
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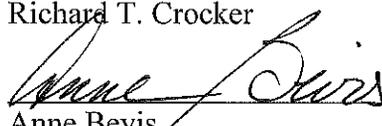
ADJOURNMENT There being no further business to come before the Board, upon motion duly made by Director Ashe, seconded by Director Zimmerman, the meeting was adjourned at 8:45 p.m.

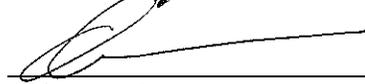
Respectfully submitted,

  
Secretary for the Meeting

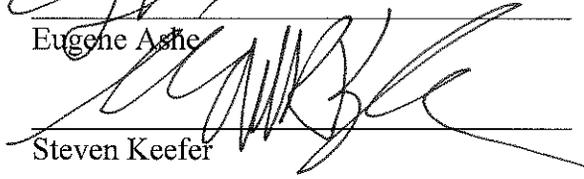
THESE MINUTES ARE APPROVED AS THE OFFICIAL SEPTEMBER 24, 2009 MINUTES OF THE FOREST VIEW ACRES WATER DISTRICT BY THE BOARD OF DIRECTORS SIGNING BELOW:

\_\_\_\_\_  
Richard T. Crocker

  
\_\_\_\_\_  
Anne Bevis

  
\_\_\_\_\_  
Eckehart Zimmermann

  
\_\_\_\_\_  
Eugene Ashe

  
\_\_\_\_\_  
Steven Keefer

## **Forest View Acres Water District**

Operations Report – August, 2009

Prepared by Erik Tameler, Southwest Water Co.

### **Sampling:**

- The required samples were collected for LT2ESWTR, Routine Coliform, and quarterly Disinfection Byproducts. Results are inside the yellow folder in the Arapahoe treatment plant.

### **Treatment Plants:**

#### **Arapahoe Water Plant:**

- Normal operation.
- The well was pressure tested on Aug. 20<sup>th</sup> with a result of 51' of water above the pump during pumping.

#### **Transmission Line/Booster Station:**

- A power supply problem was preventing the booster station from running. On Aug. 10<sup>th</sup>, Cross Diamond Electric was called to investigate. The station is now ok and operating normally.

#### **Surface Water Plant:**

- On Aug. 4<sup>th</sup>, a meeting w/ R&G Engineering was held regarding SWTP improvements.

### **Distribution system:**

- A box of 12 meters was purchased from National Meter.
- Two meter pit tubes sufficient to meet district depth requirements was purchased from Kepner Co. These are now available for contractor purchase.
- Supplies were purchased for repairing the 1.5" poly "main" on Rockbrook Rd.
- On Aug. 10<sup>th</sup>; the Nevins meter was installed.
- On Aug. 11<sup>th</sup>, the leaking curb stop at 4315 Sandstone Rd was repaired.
- Several Work Orders regarding meter issues were completed.