

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  
JULY 22, 2010

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 Tuesday, July 22, 2010, 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:

Eugene Ashe  
Anne Bevis  
Steven Keefer  
Eckehart Zimmermann  
Karla Allen

Also in attendance were:

Joel Meggers; Community Resource Services ("CRS")  
Brenda Smith; Southwest Water Company  
Candice Hitt; Our Community News

Rick Goncalves and Gary Welp; RG Engineers, Inc. Devin Cary; Applied Ingenuity, LLC, and Pat Obrien; Hydrokinetics, Inc. all participated via conference call

ADMINISTRATIVE  
MATTERS

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

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MINUTES -The Board reviewed the minutes of the June 22, 2010 special board meeting. Director Allen moved the minutes be approved as amended. Upon a second by Director Zimmermann, vote was taken and motion carried unanimously.

### LEGAL ITEMS

Wilde Property Update – No change in status.

1985 Agreement and 2004 Amendment – Director Zimmermann met with Gary Nevins. Director Zimmermann is waiting on their response or follow-up meeting dates.

### OPERATIONS

Operations Report – Ms. Smith presented the June/July operations report for the Board’s review, a copy of which is attached to these minutes and incorporated herein.

Monthly Production Report and ATP Well Depth – Ms. Smith presented the report for the Board’s review.

### DIRECTOR’S ITEMS

Mount Herman Natural Gas Drilling – Director Bevis reported that she had not heard anything official regarding the proposed drilling, but that one citizen group had reported that notification of a public hearing would be the next step.

### CAPITAL ITEMS

Update on Design and Implementation of Infrastructure Repairs/Upgrades – Rich Goncalves provided an overview and status on all projects. Devin Cary and Pat Obrien reported on the ATP rehabilitation. The Board directed RG Engineering to aggressively pursue all projects and take a lead role in not only the design but also the bidding and construction phases of the projects.

Arapahoe Well – Devin Cary will provide a schedule and a contingency plan of the well inspection and possible repairs. The well is anticipated to be down for 10 – 14 days for inspection and cleaning, longer if repairs or pump replacement is necessary.

Booster Pump Station – RG Engineers will provide the Board with 3 bids for construction of the re-circulation loop by August 6, 2010. Construction will start shortly thereafter depending upon surface plant production and valve delivery time. Construction improvements are anticipated to be completed in 5 to 7 days.

Transmission Line – RG Engineers will provide a contractor bid recommendation by July 28, 2010. RG will coordinate necessary paperwork with Community Resource Services so the contractor can start work in late August or early September.

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Surface Water Treatment Plant – RG Engineers will provide construction cost bids for the improvement project after approval by CDPHE. RG Engineers will submit to CDPHE for review and approval by July 30, 2010. They will try to avoid a PRV vault. The PRV located within the building is the preferred alternative, but re-piping may be necessary.

Storage Tank Re-Painting – RG Engineers will provide construction cost bids for the re-painting project after approval by CDPHE. RG Engineers will submit to CDPHE for review and approval by July 30, 2010.

SCADA System – Breakdown of necessary and optional system control is to be presented at the August 26, 2010 Board of Directors Meeting.

Work Session Follow up – Development of CIP – Director Bevis presented a “draft” CIP plan development at the most recent work session. Director Bevis stated that the draft plan would be circulated for board members and staff to add their information to the document. It will be reviewed at the August 26, 2010 meeting.

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### FINANCIAL MATTERS

#### Payment of Claims

Mr. Meggers requested that the Board consider payment of the claims represented by check numbers 2530 - 2544, totaling \$32,164.46. Director Keefer moved that the Board approve the payment of claims as amended. Upon second by Director Ashe, vote was taken and motion carried unanimously.

#### Cash Position Statement

The Board reviewed the monthly cash position for the period ending June 30, 2010. The Board accepted the unaudited cash position statement as presented.

Capital Project Summary – Mr. Meggers presented the summary.

2009 Audit Status – Director Bevis stated that an extension was submitted to extend the filing date of the audit by 60 days. This extension was requested by the auditor.

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OTHER BUSINESS Potential Options for Cell Phone Service Site Leases – Mr. Meggers informed the Board that staff is in the process of contacting multiple cellular service providers regarding locating cell phone service sites on district property. An update on their interest will be provided at the August 26, 2010 board meeting.

Scanning of Maps – Director Bevis explained that she would obtain all maps that the district has that are not digital and send them to CRS to be scanned and archived.

Structure and Items for August Board Meeting – The Board discussed having the audit, project update, CIP summary and draft budget at the next meeting.

ADJOURNMENT There being no further business to come before the Board, upon motion duly made by Director Keefer, seconded by Director Zimmermann, the meeting was adjourned at 9:02 p.m.

Respectfully submitted,

  
Secretary for the Meeting

THESE MINUTES ARE APPROVED AS THE OFFICIAL JULY 22, 2010 MINUTES OF THE FOREST VIEW ACRES WATER DISTRICT BY THE BOARD OF DIRECTORS SIGNING BELOW:

  
Anne Bevis

  
Eugene Ashe

  
Eckehart Zimmermann

  
Steven Keefer

  
Karla Allen

## **Forest View Acres Water District**

### **Operations Report – June, 2010**

Prepared by Erik Tameler, Southwest Water Co.

#### **Sampling:**

- The required sample was collected for Routine Coliform. Received results are inside the yellow folder in the Arapahoe treatment plant.

#### **Treatment Plants:**

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

- Has been operating normally.
- Well level readings have been taken and are on file.

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

- Normal Operation.

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

- Normal Operation. The plant is operating very reliability in periods with no rain. However, there have been a few plant “glitches” when turbidities were out of range. This due to the condition of the plant controls. Arapahoe well is still required to offset the demand for additional water, particularly on weekends.
- The dehumidifier is installed and has made a remarkable difference in the building.

#### **Distribution system:**

- A leak was repaired on El Rancho Way on Fri. July 9<sup>th</sup>.
- A leak was repaired on Red Rocks Drive near South Granite Cir. on Thurs. July 15<sup>th</sup>.

#### **Miscellaneous:**

- A meeting was held at the site to discuss system improvements at the booster station and both treatment plants. RGCE, Golder Associates, Applied Ingenuity, Renegade Systems, and SW Water representatives were present.

