

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 FEBRUARY 23, 2012

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, February 23, 2012, 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 were Directors:

Anne Bevis
Gene Ashe
Steven Keefer
Karla Thompson

Absent was Ekehart Zimmermann whose absence was excused.

Also in attendance were:

Joel Meggers; Community Resource Services ("CRS")
Gabrielle Begeman; ORC, LLC Water Company

ADMINISTRATIVE MATTERS

Director Bevis called the meeting to order at 6:02p.m., Mr. Meggers distributed for the Board's approval the proposed agenda. Following discussion, upon motion duly made by Director Thompson and seconded by Director Zimmermann, vote was taken and the agenda was approved as amended.

MINUTES - The Board reviewed the minutes of the January 26, 2012 regular board meeting. Directors Ashe and Bevis suggested revisions and that the minutes be amended and differed to the next board meeting for review and consideration of approval.

Spring Election and Timeline – Mr. Meggers presented that self nomination forms needed to be filed with the DEO by Friday, March 2nd by 5pm. He also informed the Board that Directors Keefer and Zimmermann's terms would expire in May and that

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both board members needed to file self nomination forms by the filing deadline if they were interested in serving a new four year terms.

Public Comments – none

CAPITAL ITEMS

0% Green Loan- Mr. Meggers presented that the District had received initial approval from the Colorado Water and Power Authority for the 0% interest green loan. Mr. Meggers informed the Board that the next step for the District would be to review the loan documents, have the District's attorney perform a legal review of the documents and hire a bond attorney to provide an opinion regarding the issuance of the debt. Mr. Meggers presented three bond opinion proposals with the Board. The Board moved to accept the lowest responsible bidder, Larry W. Berkowitz with Grimshaw & Haring, P.C. for a not to exceed amount of \$6,500.

Capital Improvements Plan – Director Bevis presented the latest draft of the CIP. A change that was recommended at the meeting was to table item 4 of the Capital Project Summary; the target implementation date for item 13 was changed from 2012 to 2013. She suggested to the Board that it remain in the current draft form until this fall when it can be finalized during the budget process.

Contracts to Install and Improve the Controls at the Surface Water Treatment Plant – Mr. Meggers informed the Board that minor revisions had been made to the Applied Ingenuity Contract and the District was waiting on Applied Ingenuity to review those minor revisions. Mr. Meggers presented the proposal from RG and Associates, LLC for the SWTP construction services for a not to exceed amount of \$2,796. Director Ashe moved that the Board accept the proposal as presented. Upon second by Director Thompson, vote was taken and motion carried unanimously

Draft RFP Master Plan of Distribution System – The Board reviewed and discussed the draft. Per Board discussion, Mr. Meggers will make revisions, circulate the revised draft to the Board for additional comment and have it as a final review item at the next board meeting.

Schedule and Status of Warranty Work for the Tank Relining Project – The Board directed Mr. Meggers to take the lead on coordinating the warranty work with the district's operator and engineer, Norvell, Golder & Associates and the temporary tank

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vendor. The Board agreed that this work needs to be completed prior to the start of the irrigation season.

OPERATIONS & MAINTENANCE

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

Production Report – Ms. Begeman presented the report to the Board.

Status and Estimated Completion Date of Map Revisions – Ms. Begeman distributed and presented the new maps at the meeting.

FINANCIAL MATTERS

Payment of Claims

Mr. Meggers requested that the Board consider payment of the claims represented by check numbers 02927 – 02943 totaling \$37,267.17. Check number 2930 was void due to Director Zimmermann’s absence. Director Ashe moved that the Board approve the payment of claims as presented. Upon second by Director Thompson, vote was taken and motion carried unanimously.

Monthly Cash Position and Unaudited Financial Statements

The Board reviewed the monthly cash position and unaudited financial statements.

Discuss Interest Saving Options by Reducing Existing Debt. – Mr. Meggers presented various scenarios that would save the District money by early retirement of existing debt. Director Ashe moved that the Board approve paying off the DOLA loan at the next board meeting. Upon second by Director Thompson, vote was taken and motion carried unanimously.

OTHER BUSINESS

Public Comments – None

Look-Ahead Report – Mr. Meggers distributed the draft look-ahead report. The Board reviewed and discussed future items.

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LEGAL ITEMS

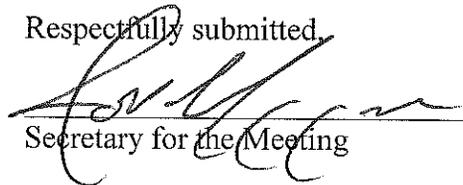
1985 Agreement and 2004 Amendment – Director Zimmermann was not in attendance so this item was deferred to the next board meeting.

Public Records Research – Director Bevis presented her preliminary research of easements and other publically recorded records. The Board directed Mr. Meggers to start work on researching easements plus other records that may be important to future constriction projects. Director Bevis informed the Board that she would coordinate the project with Mr. Meggers to get it started. In addition, the Board agreed that this project should be treated as a Capital Project and that it should be paid for by loan proceeds.

ADJOURNMENT

There being no further business to come before the Board, upon motion duly made by Director Thompson, seconded by Director Ashe, the meeting was adjourned at 8:10 p.m.

Respectfully submitted,

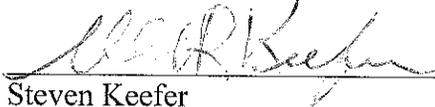

Secretary for the Meeting

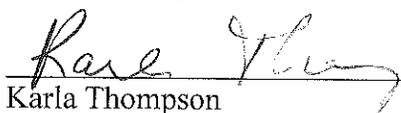
THESE MINUTES ARE APPROVED AS THE OFFICIAL JANUARY 26, 2012 MINUTES OF THE FOREST VIEW ACRES WATER DISTRICT BY THE BOARD OF DIRECTORS SIGNING BELOW:

Anne Bevis


Eugene Ashe

Eckehart Zimmermann


Steven Keefer


Karla Thompson

Forest View Acres Water District

Operations Report –February 2012

Prepared by Gabrielle Begeman

ORC LLC

Treatment Plants:

The routine State inspection went well with no significant or minor violations at the facility. Please see the attached report.

Arapahoe Water Plant:

- We have been successful in pumping water from the AWP and through the booster station in February.

Surface Water Plant:

- We have made a seasonal improvement to the SWTP where a secondary polymer pump will automatically kick on when the finished turbidity spikes, allowing the plant to maintain treatment during periods of runoff. We hope to keep the surface plant running throughout the spring.

Distribution system

Storage Tank

- Norvell has been provided with the necessary steps and vendor information to begin planning and recoating the tank

Capital Improvement Projects

GIS Mapping

- There are many different products on the market for mapping. Accuracy is dependant on price. Accuracy ranges are 5m-10cm (\$900-8000). Software will also need to be purchased for \$295-2000 dependant on the type. I am in communication with representatives from Trimble who will recommend a unit for our application. See the attached comparison sheets if you want more information. I should have a solid recommendation (and price) by the meeting.