

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 28, 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, June 28, 2012, 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:

Anne Bevis  
Eckehart Zimmermann  
Karla Thompson  
Gene Ashe  
Tim Sobik

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 6:05 p.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 Ashe, vote was taken and the agenda was approved as presented.

MINUTES - The Board reviewed the minutes of the May 24, 2012 regular board meeting. Director Thompson moved the minutes be approved as presented. Upon a second by Director Ashe, vote was taken and motion carried unanimously.

Public Comments – There were none.

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Discuss Emergency Response Plan (ERP) – Director Bevis reported that she would be revising the ERP and circulating a draft for review and comment.

New Board Member Orientation – Mr. Meggers reported that he and Director Zimmermann met with Director Sobik prior to the board meeting to review and discuss the history of the District.

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### CAPITAL ITEMS

Update on 0% Interest Loan from the Colorado Water Resource and Power Development Authority- Mr. Meggers reported that the loan was successfully closed last week.

Ratify Chang Order for SWTP Improvements - Upon motion duly made by Director Ashe, seconded by Director Thompson, vote was taken and motion carried unanimously.

Review of Short List Master Plan Proposals of the Distribution System - The Board requested that a work session be scheduled in the next few weeks to interview the finalists. Each finalist will get 30 minutes to present with 15 minute breaks between all interviews.

Review Proposals Regarding Improvements to Raw Water Line Intake – Mr. Meggers reported that the District was waiting on additional proposals to be submitted and would circulate them to the Board when they were received.

Review and Consider Approval of ORC Water Professional Contract – The Board submitted their comments to the contract to Mr. Meggers to incorporate into the document and to present to ORC.

Ratify Contract with Applied Ingenuity, LLC to Rehabilitate ATP Well - Upon motion duly made by Director Sobik, seconded by Director Ashe, vote was taken and motion carried unanimously.

Status and Next Steps of Small Hydropower Grant Project – Mr. Meggers reported that the District was successfully awarded the grant. The Board discussed including it as a component of the Master Plan.

### OPERATIONS & MAINTENANCE

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Status of Mandatory Water Conservation Restrictions – Ms. Begeman distributed the most recent usage and production numbers. She recommended that the current watering restrictions remain in place. The Board agreed. Director Bevis mentioned that the District’s water attorney, Paul Zilis, to be scheduled for a future work session to discuss the District’s water rights and potential options to improve the District’s water supply.

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

Update on Research of Potential Unauthorized Water Usage – This item was deferred.

### FINANCIAL MATTERS

#### Payment of Claims

Mr. Meggers requested that the Board consider payment of the claims represented by check numbers 3013 – 3029 totaling \$32,044.77. 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.

#### Monthly Cash Position and Unaudited Financial Statements

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

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### OTHER BUSINESS

Public Comments – There were none.

Review and Discuss Look Ahead Report – Mr. Meggers presented the look ahead. The Board reviewed and discussed the list of future items.

Director Ashe also distributed and presented a draft newsletter to be distributed to the community.

### LEGAL ITEMS

1985 Agreement and 2004 Amendment – Director Zimmermann reported no change in status.

Update on Letter to Nevins – Mr. Meggers reported that the monthly utility bill including the monthly fees had been sent to the Nevins.

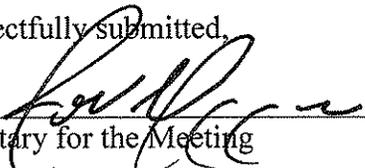
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ADJOURNMENT

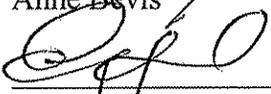
There being no further business to come before the Board, upon motion duly made by Director Ashe, seconded by Director Thompson, the meeting was adjourned at 8:28 p.m.

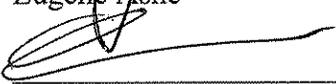
Respectfully submitted,

  
Secretary for the Meeting

THESE MINUTES ARE APPROVED AS THE OFFICIAL JUNE 28, 2012 MINUTES OF THE FOREST VIEW ACRES WATER DISTRICT BY THE BOARD OF DIRECTORS SIGNING BELOW:

  
Anne Bevis

  
Eugene Ashe

  
Eckehart Zimmermann

  
Karla Thompson

  
Tim Sobik