MINUTES OF A SPECIAL/WORK 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 JULY 16, 2012

A special/work session 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 Monday, July 16, 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
Eckehart Zimmermann
Karla Thompson
Gene Ashe
Tim Sobik

Also in attendance were:
Joel Meggers; Community Resource Services ("CRS")
Gabrielle Begeman; ORC, LLC Water Company
Eric Dole, P.E.; Baseline Corporation
Jim Widner, P.E.; Baseline Corporation
John P. McGinn, P.E.; JDS-Hydro Consultants, Inc.
Shannon E. Saramaa, P.E.; JDS-Hydro Consultants, Inc.
Wade B. Wheatlake, P.E.; Merrick & Company
Barney Fix, P.E.; Merrick & Company

ADMINISTRATIVE MATTERS

Director Bevis called the meeting to order at 6:08 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 Thompson, vote was taken and the agenda was approved as amended by adding consideration of payment of J&K Excavating invoice.

Review & Consider Payment to J & K Excavating - Mr. Meggers requested that the Board consider payment to J & K Excavating

represented by check number 3014 totaling $4,962.00. Director Ashe moved that the Board approve the payment as presented.

Public Comments – There were none.

CAPITAL ITEMS

Interviews With Master Plan Finalists - The Board conducted interviews with the following firms:
Baseline Engineering; Eric Dole presented
JDS-Hydro: John McGinn and Shannon Saramaa presented
Merrick & Company; Wade Wheatlake and Barney Fix presented

After completion of the interviews, the Board directed staff to contact all of the finalists to request their best and final offer by Tuesday, July 24th, 5 PM.

Review Proposals Regarding Improvements to Raw Water Line Intake – The Board reviewed and discussed the proposals. Upon motion duly made by Director Sobik, seconded by Director Thompson, the project was awarded to JDS-Hydro Consultants.

OPERATIONS & MAINTENANCE

Status of Mandatory Water Conservation Restrictions – Ms. Begeman recommended keeping the current restrictions in place. The Board agreed. The Board also agreed that this coming Friday's update would be the last weekly update and going forward they would only be provided on an as needed basis.

ADJOURNMENT

There being no further business to come before the Board, upon motion duly made by Director Bevis, seconded by Director Ashe, the meeting was adjourned at 9:05 p.m.

Respectfully submitted,

Secretary for the Meeting

THESE MINUTES ARE APPROVED AS THE OFFICIAL JULY 16, 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