

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 JULY 26, 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, July 26, 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

ADMINISTRATIVE MATTERS

Director Bevis called the meeting to order at 6:03 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 Sobik, vote was taken and the agenda was approved as amended.

MINUTES - The Board reviewed the minutes of the June 28, 2012 regular board meeting and the minutes of the July 16, 2012 special board meeting. Director Sobik 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 Comments – There were none.

Discuss Emergency Response Plan (ERP) – Director Bevis presented. The Board reviewed and discussed the plan. Director Bevis commented that she would revise the ERP and circulate it to the Board and staff for final comments.

CAPITAL ITEMS

Approval of Best and Final Offers from Master Plan Finalists – The Board moved to award the contract to Baseline Engineering with a not to exceed amount of \$114,300 for components 1, 2, 4 and construction standards of their best and final offer.

Development of Master Plan – The Board reviewed and discussed a preliminary timeline that included the anticipated completion of the Master Plan by the end of this year.

Improvements to Raw Water Line Intake – The Board discussed having design options to review at a future board meeting and then from the final design JDS – Hydro would then need to develop an RFP to pursue a contractor to construct the project.

Small Hydropower Grant Project – The Board reviewed and discussed the next steps of the Small Hydropower project. The Board agreed that the analysis and design of the project should be a future component of the development of the master plan project.

OPERATIONS & MAINTENANCE

ORC Water Professional Contract – the Board reviewed the ORC contract. Director Thompson moved that approval of the contract be ratified as presented. Upon a second by Director Ashe, vote was taken and motion carried unanimously.

Operations Report– Ms. Begeman presented the June/July operations report for the Board's review, a copy of which is attached to these minutes and incorporated herein. Ms. Begeman recommended that the Board approve a proposal from Golder & Associates to provide equipment and labor to improve the functioning of the Arapahoe Water Plant by creating the ability to flow pace the chemicals for a not to exceed amount of \$2,610. Director Ashe moved the contract be approved as presented. Upon a second by Director Thompson, vote was taken and motion carried unanimously.

Potential Unauthorized Water Usage - Ms. Begeman reported that field staff would be pursuing the investigation of several properties

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on the list of potential unauthorized water users over the next few months.

FINANCIAL MATTERS

Payment of Claims

Mr. Meggers requested that the Board consider payment of the claims represented by check numbers 3030 – 3049 totaling \$64,217.32. Director Ashe moved that the Board approve the payment of claims as presented. Upon second by Director Zimmermann, 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.

Application for Energy & Impact Assistance Fund Matching Grant for this Year, Application Deadline is 12/03/12 – Mr. Meggers presented that the District would be pursuing the application process for the grant.

D. Rate Analysis – The Board reviewed and discussed pursuing the analysis of potentially changing the district's rate structure. The Board directed Mr. Meggers to initiate a rate analysis of varying options of tiered rates.

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.

LEGAL ITEMS

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

Letter to Nevins – Mr. Meggers reported no payments had been received.

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 8:36 p.m.

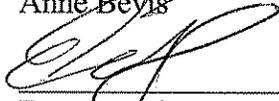
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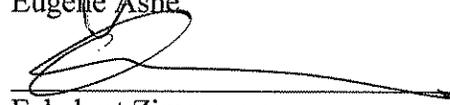
Respectfully submitted,

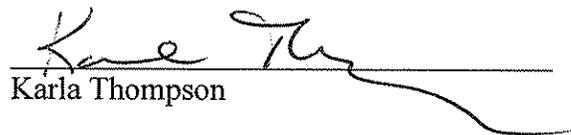

Secretary for the Meeting

THESE MINUTES ARE APPROVED AS THE OFFICIAL JULY 26, 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