

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 SEPTEMBER 27, 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, September 27, 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
Timothy Sobik

Also in attendance were:

Joel Meggers; Community Resource Services ("CRS")
Gabrielle Begeman; ORC, LLC Water Company
Shannon E. Saramaa, P.E.; JDS-Hydro Consultants, Inc.
Leonard Schmidt; Public Member
John Cressman; Public Member
Brad Wells; Public Member

ADMINISTRATIVE MATTERS

Director Bevis called the meeting to order at 6:02 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 presented.

MINUTES - The Board reviewed the minutes of the August 23, 2012 regular board meeting. Director Zimmermann moved the minutes be approved as presented. Upon a second by Director Thompson, vote was taken and motion carried unanimously.

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Public Comments – John Cressman presented that the 1985 Agreement mentions that 4 lots west of the Surface Water Treatment Plant receive 4gpm from an intake below the District's intake. Mr. Cressman described design options to measure the flow of the intakes. The Board requested that he provide sketches of the design options he presented so that they could have them reviewed by the District's engineers. Mr. Cressman agreed to provide the sketches to the district.

CAPITAL ITEMS

Replacement of the ATP Motor –Ms. Begeman presented that the new motor is functioning fine and the motor that was replaced had a bad rotor and its replacement was covered by Applied Ingenuity's warranty. Director Ashe requested that the District be provided with a Root Cause Analysis (RCA) by Applied Ingenuity regarding the motors failure.

Master Plan Project – Mr. Meggers presented the following update on behalf of Baseline Corporation.

- The field work was completed on Tuesday, September 25, 2012. Most of base map has been drafted. They are going to try and obtain some updated aerial imagery from the El Paso Count GIS department, so they can show current road and house information.
- The hydraulic model build began this week as well. The meter data has been reviewed to determine the correct demand allocation in the model.
- Once they get the model background completer w.r.t. roads/pipe alignments, they would like to schedule a meeting with the District and ORC to make sure they are not missing anything before they start their modeling efforts.

The Board directed Mr. Meggers to schedule a work session meeting with Baseline Corporation next month to review and discuss the progress of the Master Plan Project.

Final Design Options for the Raw Water Line Intake by JDS Engineering & RFP for Construction of Raw Water Line Intake – Ms. Saramaa distributed the latest plans for the project with the Board. She pointed out that there was a site visit/pre-bid meeting setup for Tuesday, October 2, 2012 at 10 am. In addition, she went over the bidding process and documentation with the Board. Staff informed the Board that all documents would be circulated for review and final comment during the next month. The Board stated that they favored having the work started in October or as soon as

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possible to avoid the fast approaching colder weather that would make the work more difficult or impossible to complete this year.

Presentation and Discussion of Water Rights –The Board requested that is be deferred until 2013.

Review and Discuss an Operational Dawson Well & Review and Discuss Alluvial Well Options – The Board discussed the pros and cons of pursuing upgrading the Dawson well versus pursuing alluvial wells – both old and new. After the discussion, the Board favored pursuing the alluvial well option because it was a renewable water source and more cost effective than the Dawson aquifer.

Improvements to the SWTP Backwash Pond (Water Quality Improvement Fund Grant Project) – Mr. Meggers announced that the District was successful in securing a \$60,000 matching grant from the WQIF. The Board directed staff to obtain an engineering proposal from JDS Hydro and Baseline Corporation for the project, for them to consider as the next step in the process.

OPERATIONS & MAINTENANCE

Change in Status of Water Conservation Restrictions – There are no changes in the status.

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

Update of Research of Potential Unauthorized Water Usage - Ms. Begeman reviewed the inspection list with the Board. The Board decided to hold-off on any action as the result of the list until after the Master Plan was complete.

FINANCIAL MATTERS

Payment of Claims

Mr. Meggers requested that the Board consider payment of the claims represented by check numbers 03078 – 03101 totaling \$165,207.51. 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

Mr. Meggers presented the monthly cash position and unaudited financial statements for review by the Board. Mr. Ashe did

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confirm that the financial statements did reconcile with the Bank Statements.

OTHER
BUSINESS

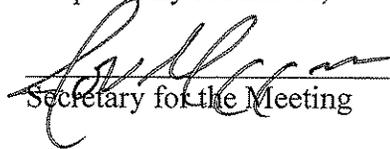
Public Comments – There were none.

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

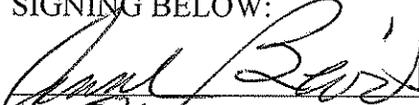
ADJOURNMENT

There being no further business to come before the Board, upon motion duly made by Director Ashe, seconded by Director Zimmermann, the meeting was adjourned at 9:01 p.m.

Respectfully submitted,

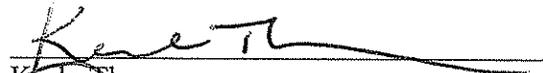

Secretary for the Meeting

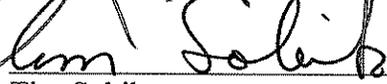
THESE MINUTES ARE APPROVED AS THE OFFICIAL
SEPTEMBER 27, 2012 MINUTES OF THE FOREST VIEW
ACRES WATER DISTRICT BY THE BOARD OF DIRECTORS
SIGNING BELOW:


Anne Bevis


Eugene Ashe

Eckehart Zimmermann


Karla Thompson


Tim Sobik