
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 MAY 23, 2013

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, May 23, 2013, 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
Karla Thompson
Gene Ashe
Timothy Sobik
Eckehart Zimmermann

Also in attendance were:

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

ADMINISTRATIVE MATTERS

Director Bevis called the meeting to order at 6:05p.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 Zimmermann, vote was taken and the agenda was approved as amended, adding review and discuss Oil & Gas EIS.

Minutes - The Board reviewed the minutes of the April 25, 2013 regular board meeting. Director Zimmermann moved the minutes be approved as presented. Upon a second by Director Ashe, vote was taken and motion carried unanimously.

Public Comments -- none.

Appoint New Slate of Offices -- Director Bevis nominated Director Ashe for President and Director Thompson for Treasurer. Upon a second by Director Zimmermann, vote was taken and motion carried unanimously.

RECORD OF PROCEEDINGS

CAPITAL ITEMS

Adoption of Master Plan Project –

The Board reviewed and discussed the final adoption process of the master plan and comments of the 2nd draft.

New Construction Standards – The draft construction standards were removed from the master plan and will be reviewed and approved as a separate item, after the final master plan has been approved and adopted.

Water Source Protection Project - Director Sobik mentioned that the draft plan will be circulated for comment soon.

Status of Application Submittal for the Energy and Mineral Impact Assistance Fund Grant Program – Mr. Meggers recommended moving forward with the application process and the Board agreed.

Status of SWTP Backwash Pond Improvements Design- Mr. Meggers presented that JDS has begun work on the preliminary design which should be ready for Board review at the June meeting.

Status of Micro Hydro Grant – The Board directed staff to submit the work on the master plan for reimbursement from the grant.

Amended Agenda Item – Review and Discuss Oil & Gas EIS – Director Bevis reported that the EIS process was just getting started for Oil and Gas exploration in the area and that the District would be submitting a letter by June 20th to the US Forest Service expressing the District's concerns of impacts to its water quality and water shed.

OPERATIONS & MAINTENANCE

Operations Report – Ms. Begeman presented the April/May operations report for the Board's review, a copy of which is attached to these minutes and incorporated herein. The Board had the following comments regarding the Golder Proposal:

- Strike Budget item of \$5,000
- Strike 7% office overhead item on page 2
- Circulate revised contract to Board for final review.

RECORD OF PROCEEDINGS

2013 Consumer Confidence Report – Ms. Begeman presented the report and informed the Board that it would be included with the water bills this month.

ORC Contract for 2013 - The Board agreed to approve and sign the agreement contingent upon final approval by Directors Sobik and Zimmermann after a discuss with ORC regarding an operational issue involving the intake and the SWTP. Director Zimmermann moved that the Board approve, upon second by Director Sobik. Director Thompson abstained.

FINANCIAL MATTERS

Payment of Claims

Mr. Meggers requested that the Board consider payment of the claims represented by check numbers 3250 – 3284 totaling \$80,300.15. 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. The Board requested that Check # 3284 for \$16,875 be held.

Status of Banking Services Transition- Mr. Meggers reported that the transition should be complete by the end of June.

Monthly Cash Position and Unaudited Financial Statements

Mr. Meggers presented the monthly cash position and unaudited financial statements for review by the Board which were accepted by the Board.

Review and Consider Approval of 2012 Draft Audit – this item was deferred.

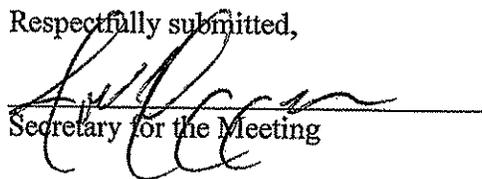
LEGAL

Update on Due Diligence of Potential Water Right Acquisition – Mr. Meggers presented that the approved and signed first right of refusal check will be sent to Ryan Nevins.

ADJOURNMENT

There being no further business to come before the Board, upon motion duly made by Director Ashe, seconded by Director Sobik, the meeting was adjourned at 8:45 p.m.

Respectfully submitted,


Secretary for the Meeting

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THESE MINUTES ARE APPROVED AS THE OFFICIAL MAY
23, 2013 MINUTES OF THE FOREST VIEW ACRES WATER
DISTRICT BY THE BOARD OF DIRECTORS SIGNING
BELOW:

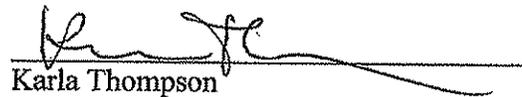


Anne Bevis



Eugene Ashe

Eckehart Zimmermann



Karla Thompson

Tim Sobik