

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 25, 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, July 25, 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
Kimberly Mihelich; Colorado Rural Water Association
Neil Schilling; Schilling & Co., Inc.
John McGinn; JDS Hydo Consultants, Inc.

ADMINISTRATIVE
MATTERS

Director Ashe called the meeting to order at 6:04p.m., Mr. Meggers distributed for the Board's approval the proposed agenda. Following discussion, upon motion duly made by Director Bevis and seconded by Director Zimmermann, vote was taken and the agenda was approved.

Minutes - The Board reviewed the minutes of the June 27, 2013 regular board meeting. Director Bevis moved the minutes be approved as amended. Upon a second by Director Zimmermann, vote was taken and motion carried unanimously.

Public Comments – None.

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CAPITAL ITEMS

Master Plan Peer Review – Mr. Meggers reviewed the TST proposal with the Board. Directors Bevis and Sobik ratified the proposal with a not to exceed amount of \$1,200.

Draft Report from JDS – The Board reviewed and discussed the JDS report with Mr. McGinn of JDS Hydo Consultants, Inc.

Schedule and Coordinate Work Session – The Board directed staff to schedule a work session with TST for a Peer Review of the Master Plan to review and discuss the strengths and weaknesses of the existing system and the cost effectiveness of recommended alternatives.

Update on Draft Construction Standards - This item was deferred.

Kimberly Mihelich of Colorado Rural Water Association – Director Sobik and Ms. Mihelich presented the final Source Water Protection Plan.

Update of energy and Mineral Impact Assistance Fund Grant Committee Meeting- Mr. Meggers reported to the Board that he presented the District's application and project to the Committee at the public hearing for the Energy and Mineral Impact Assistance Fund. He felt that the District's project was well received by the Committee and the District would be informed in August if they would be receiving grant funds.

Review and Consider Approval of Conceptual Design by JDS for the SWTP Backwash Pond Improvements – Mr. McGinn from JDS reviewed the final discussion items with the various design options with the Board. The Board directed JDS to pursue the option with the liner.

Update on Construction Drawings for Villas Phase Improvements - JDS reported that work has started and that notices need to be sent to the property owners in the Villas neighborhood because they would soon need to be entering their yards to complete some of the survey work for the construction drawings. Mr. Meggers informed the Board that he would work with JDS to get the notices distributed.

OPERATIONS & MAINTENANCE

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.

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FINANCIAL MATTERS

Payment of Claims

Mr. Meggers requested that the Board consider payment of the claims represented by check numbers 03303 – 03320 totaling \$35,950.11. Director Thompson 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

Director Thompson and 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 – Mr. Schilling presented the audit to the Board. Director Bevis moved that the Board approve the audit as presented. Upon second by Director Zimmermann, vote was taken and motion carried unanimously.

OTHER BUSINESS Look Ahead Report – Mr. Meggers presented the Look Ahead Report.

LEGAL

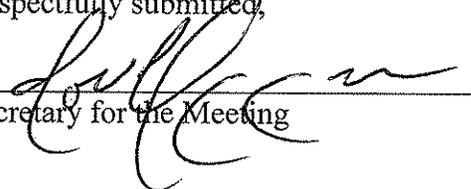
Director Thompson moved that the Board enter into Executive Session pursuant to Section 24-6-402(4)(b), C.R.S. Upon second by Director Bevis, vote was taken and motion carried unanimously. The session was entered into at 8:40 pm. and exited at 8:50 p.m.

The following agenda items were discussed in the executive session:

- Potential Water Right Acquisition
- Potential Negotiations regarding Nevins Related Items

ADJOURNMENT There being no further business to come before the Board, upon motion duly made by Director Sobik, seconded by Director Zimmermann, the meeting was adjourned at 8:55p.m.

Respectfully submitted,

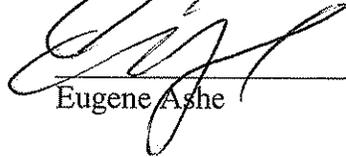

Secretary for the Meeting

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THESE MINUTES ARE APPROVED AS THE OFFICIAL JULY 25, 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

Forest View Acres Water District

Operations Report –July/August 2013
Prepared by Gabrielle Begeman
ORC Water Professionals

Arapahoe Water Plant

- The AWP has been producing a substantial amount of the districts demand.

Booster Station

- The 20 HP motor failed sometime between the 19th and 20th of August. It was taken out on the 21st and found to have too much wrong with it to warrant a rebuild.
- A new motor was ordered and overnighted, to be installed on August 23rd.
- The 7.5 HP has been utilized to continue to move approximately 40 GPM of water from the AWP to the distribution system.
- It was found that the cla-valve (pump regulating valve) for the 7.5 HP pump has a bent rod and will no longer open and close as it should with the pump in automatic.
- The bent rod will be repaired asap.

Surface Water Plant

- The Surface plant has been running well.
- A dye test was run on the water at the inlet. Brenda found a crack in the 4" schedule 40 pvc pipe near where the water was surfacing roughly 10' down from the clean out.
- John with J&K will be out to repair the pipe when he gets time.
- The water coming down from the creek is scarce.

Distribution System

- A break was fixed on Rockbrook in the irrigation tubing main line.
- A break was fixed on Clovenhoof that was a previous repair in the irrigation line tubing.
- Some complaints of low pressure, air in the line were addressed.
- A homeowner requested we test the water for hardness. We did in the distribution system and the water is moderately hard at 119 mg/L calcium carbonate.