

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
October 24, 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, October 24, 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 was Directors:

Anne Bevis
Eckehart Zimmermann
Gene Ashe
Karla Thompson
Timothy Sobik

Also in attendance were:

Joel Meggers; Community Resource Services ("CRS")
Gabby Begeman; ORC, LLC Water Company
Tom Schubert; ORC, LLC Water Company
John McGinn; JDS Hydo Consultants, Inc.
Teigan Gulliver; JDS-Hydro Consultants, Inc.
Danette Lilja; Representing Tri-Lake Economic Development
Brian Lilja; Resident
Thomas M. Dea, P.E., Vice President, TZA Water Engineers, Inc.
Paul Zilis, District Water Attorney
Bradley A. Simons, P.E., TST Inc. of Denver a TTG Company
Honi Garvin, Customer, 3775 Sunview Ct.

ADMINISTRATIVE
MATTERS

Director Ashe called the meeting to order at 6:05 p.m., Mr. Meggers distributed for the Board's approval the proposed agenda. Following discussion, upon motion duly made by Director Thompson and seconded by Director Sobik, vote was taken and the agenda was approved.

Minutes - The Board reviewed the minutes of the September 26, 2013 regular board meeting. Director Zimmermann moved the minutes be approved as presented. Upon a second by Director Sobik, vote was taken and motion carried unanimously.

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Discuss Attendance at the Tri-Lakes Economic Development Corporation Stakeholder Round Table Event on Thursday, November 19 at 8 a.m. at the Inn at Palmer Divide - Ms. Lilja introduced herself and her husband. She explained that she was attending as a representative of Tri-Lakes Economic Development and works as a liaison between public and private entities. She and her husband are also customers of the district. She invited a couple board members to attend their roundtable event. President Ashe informed them they he would coordinate calendars with the board and let them know who would be attending from FVAWD and thanked them for the invitation and attending the board meeting.

Public Comments – Honi Garvin informed the board that the filters on his water system at his house have been collecting a lot of mud and gravel. The board directed ORC to flush the line in his neighborhood and coordinate with him regarding any improvement, and then report back to the board.

CAPITAL ITEMS

Present Findings and Observations from Field Inspection of Stream Regarding Potential Infiltration Gallery Sites and Existing Alluvial Wells – Mr. Meggers informed the Board that a field inspection of the stream had been completed to research potential areas where a new infiltration gallery could be installed along with a site inspection of the existing alluvial wells. He along with President Ashe, Director Bevis and Director Zimmermann, and the district's water attorney, Mr. Zilis and engineer, Mr. Dea participated. Mr. Zilis and Mr. Dea reported that the site inspection did reveal some potential benefits of pursuing the rehabilitation of two existing alluvial wells owned by the district and a new potential site for an infiltration gallery close to the district's existing diversion. They requested that further research be pursued to better understand the costs and benefits and next steps of the project. The board directed them to provide a proposal for the next board meeting to consider.

Master Plan Peer Review – Mr. Meggers presented that the Master Plan Peer Review Sub-Committee met with Brad Simons of TST prior to the board meeting to assist him in his preparation of his final recommendation. Mr. Simons presented his final recommendation to the board which entailed abandonment and removal of the existing booster station. He then recommended replacing it with additional storage and a newly designed booster station with more efficient vertical pumps. The board reviewed and discussed his recommendation and indicated they were in favor of pursuing it with him. They directed him to finalize his recommendation and provide it in a final peer review report to them at the next board meeting for them to consider.

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Final Comments and Policy Decisions regarding the Draft Construction Standards –

The Board reviewed and discussed the final adoption process of the draft Construction Standards. They agreed upon the following three tasks to complete the project:

1. A final review needs to be conducted of the Specifications and Bid Documentation produced by JDS Hydro.
2. A final review needs to be conducted of the Construction Standards produced by Baseline.
3. Close-out Baseline's Contract for the Master Plan project

Update on SWTP Backwash Pond Improvements – Mr. McGinn of JDS Hydro reported that they are still working on the design.

Update on Villas Phase Improvements – Mr. McGinn of JDS Hydro reported that the design is over 90% complete, the project remains on schedule and they will be pursuing the easements with the private property owners over the next few months.

Review and Discuss Water Protection Plan Brochure – This item was deferred.

OPERATIONS & MAINTENANCE

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

FINANCIAL MATTERS

Payment of Claims

Mr. Meggers requested that the Board consider payment of the claims represented by check numbers 03367 – 03387 totaling \$40,055.60. Director Zimmermann moved that the Board approve the payment of claims as presented. Upon second by Director Bevis, 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 which were accepted by the Board.

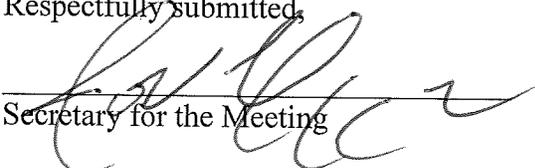
November's regular meeting was cancelled.

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

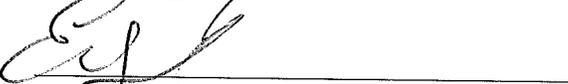
ADJOURNMENT There being no further business to come before the Board, upon motion duly made by Director Thompson, seconded by Director Bevis, the meeting was adjourned at 9:10p.m.

Respectfully submitted,


Secretary for the Meeting

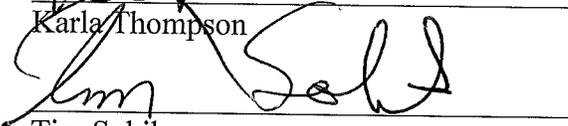
THESE MINUTES ARE APPROVED AS THE OFFICIAL
OCTOBER 24, 2013 MINUTES OF THE FOREST VIEW
ACRES WATER DISTRICT BY THE BOARD OF DIRECTORS
SIGNING BELOW:


Anne Bevis


Eugene Ashe


Eckehart Zimmermann


Karla Thompson


Tim Sobik