

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 January 30, 2014

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, January 30, 2014, 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
Mike Kilma; ORC, LLC Water Company
John McGinn; JDS Hydro Consultants, Inc.
Teigan Gulliver; JDS Hydro Consultants, Inc.
Brad Simon; TST Inc. of Denver

ADMINISTRATIVE MATTERS

Director Ashe 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 Bevis and seconded by Director Sobik, vote was taken and the agenda was approved.

Minutes - The Board reviewed the minutes of the December 12, 2013 special board meeting. Director Bevis moved the minutes be approved as presented. Upon a second by Director Sobik, vote was taken and motion carried unanimously.

May 2014 Election – The board directed Mr. Meggers to include a colored insert in the water bills informing customers of the upcoming election.

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Review and Consider Approval of 2014 Annual Administrative Resolution - The Board reviewed the resolution. Director Thompson moved to approve as presented. Upon a second by Director Zimmermann, vote was taken and motion carried unanimously.

Public Comments – none

CAPITAL ITEMS

Proposal to Investigate Infiltration Gallery Sites – The Board requested a field report from the last site visit be generated by TZA for their review and consideration.

Final Master Plan Peer Review Report from TST – Mr. Meggers reported that TST was given everyone's final comments and that TST would use the comments to develop a final report.

Consider Approval of Proposals from TST to Design and Provide Construction Management for Replacement and Upgrade of existing Booster Station and New Zone 3 Storage -

The board reviewed and discussed the proposal presented by TST and approved a not to exceed of \$12,380 for the preliminary design, upon motion duly made by Director Sobik and seconded by Director Thompson, vote was taken and motion carried unanimously. In addition, the board informed TST that they felt that the other portions of their proposal were too high and requested that TST return with a revised proposal for final design and construction management for the board to reconsider.

Completion of Transmission Line Connection – This item was deferred.

Update on SWTP Backwash Pond Improvements – The board asked JDS to provide them with a change order to include the design of a wet well system as an additional item to be installed along with the backwash pond improvements.

Update on Villas Phase Improvements –

Meters – The board decided not to pursue remote reads.

Discrepancies between Construction Standards and Project Manual – The board agreed with JDS Hydro's recommendations regarding changes to the construction standards for the Villas Project.

Easements – JDS reported that they would be staking the

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easement boundaries and pipe alignment prior to the next board meeting for Gary Nevins on his property and would be pursuing final easement language and price.

Contract with DOLA for \$300,000 Grant Award EIAF #7221 – Mr. Meggers presented the contract. Director Bevis moved approved as presented pending a few final suggested revisions that needed to be made by DOLA. Upon a second by Director Zimmermann, vote was taken and motion carried unanimously

OPERATIONS & MAINTENANCE

Staffing Change with ORC – Ms. Begeman reported on ORC's staffing changes.

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

Replacing the Distribution Line on Forest View Road – The Board directed ORC to provide a list of segments or areas of pipe that they think need to be replaced including the line on Forest View Road so that the board can begin to evaluate costs and prioritize the improvements.

FINANCIAL MATTERS

Payment of Claims

Mr. Meggers requested that the Board consider payment of the claims represented by check numbers 03426 – 03454 totaling \$56,434.25; except for check 3436 to Golder and Associates, Inc for \$1,269.64 which was voided. Director Thompson moved that the Board approve the payment of claims as presented. Upon second by Director Sobik, 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.

OTHER BUSINESS

Website Status – Mr. Meggers provided an update that he hopes to have the new website launched by next week and the new pay portal for customers to pay online, citizen link, available by the next board meeting.

Review and Discuss Future Steps of the Source Water Protection Plan – Mr. Sobik reported that the new signs may be delivered by March and the board agreed to use the rest of the funds to pursue

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providing additional ground cover over the intake pipe to help insulate it against freezing during the long winter season.

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

Review and Discuss District Policies – Director Bevis reported that she will try to have a draft at the February meeting for everyone to consider regarding district policies.

LEGAL

Update on Communications with Ryan Nevins and Discussion Items Involving the Nevins Entities - Director Sobik moved that the Board enter into Executive Session pursuant to Section 24-6-402(4)(b), C.R.S. Upon second by Director Thompson, vote was taken and motion carried unanimously. The session was entered into at 8:35 pm. and exited at 9:00 p.m.

ADJOURNMENT

There being no further business to come before the Board, upon motion duly made by Director Bevis, seconded by Director Sobik, the meeting was adjourned at 9:05 p.m.

Respectfully submitted,


Secretary for the Meeting

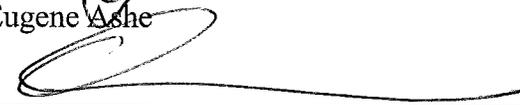
THESE MINUTES ARE APPROVED AS THE OFFICIAL JANUARY 30, 2014 MINUTES OF THE FOREST VIEW ACRES WATER DISTRICT BY THE BOARD OF DIRECTORS SIGNING BELOW:



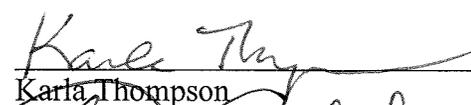
Anne Bevis



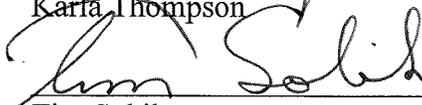
Eugene Ashe



Eckehart Zimmermann



Karla Thompson



Tim Sobik