

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 February 27, 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, February 27, 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.
Nancy Wilkinson; Our Community News
Terry Galloway; Realtor with Keller Williams Client's Choice Realty

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

Minutes - The Board reviewed the minutes of the January 30, 2014 special 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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May 2014 Election – Mr. Meggers provided an update to the Board that self nomination forms were due from potential candidates by February 28, 2014.

Public Comments – Terry Galloway; a realtor with Keller Williams Client's Choice Realty, informed the board that she represented a potential buyer of the property at Redstone Ridge Rd. She described it as an approximately 40 acre parcel in unincorporated El Paso County between the Town of Monument and Palmer Lake up against the foothills behind the Red Rock Reserve subdivision and bordering National Forest to the west. The board informed her that the district is interesting in serving the property but it would have to be included within in the district and asked her to have the property owner send a letter to Mr. Meggers summarizing what the owner would be interested in pursuing on the property along with a contact person of whom the district could coordinate the inclusion process with.

OPERATIONS & MAINTENANCE

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

Prioritization of Replacing Additional Distribution Line Segments or Areas - Ms. Begeman distributed a map of the district's past water line breaks to the Board. The board agreed to review the map and prioritize line replacements at a later board meeting.

CAPITAL ITEMS

Field Report of Investigation of Potential Infiltration Gallery Sites by TZA Water Engineers – The board asked that Mr. Meggers inform TZA that they would like a draft field report to review prior to the next board meeting.

Review and Consider Approval of Preliminary Design of New Tank and Associated Booster Pump Station by TST – Mr. Meggers reported that TST was still developing the conceptual design and would have a draft for the board to review at the next board meeting. He added that the pumps and lines associated with the new clear well system at the SWTP needed to be included with this project by TST.

Update on SWTP Backwash Pond Final Design by JDS Hydro – Mr. McGinn with JDS reported that he only had the clear well of approximately 5,000 gallons to add to the design and then the plans could be submitted to CDPHE for their review. He informed the board that he would be coordinating this final item with Brad Simons of TST.

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Update on Villas Phase Improvements – JDS presented the final layout and alignment of the new distribution lines and easements. They reported that in the next few weeks the surveyor would be finalizing the exhibits that illustrate the pipe alignments associated with the two easements that were needed for the project.

FINANCIAL MATTERS

Payment of Claims

Mr. Meggers requested that the Board consider payment of the claims represented by check numbers 03455 – 03481 totaling \$53,728.78. Director Bevis moved that the Board approve the payment of claims as presented. Upon second by Director Thompson, vote was taken and motion carried, Director Zimmermann voted against it.

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 the online payment function was now available to customers to pay their water bills online.

Update on Future Steps of the Source Water Protection Plan – Mr. Sobik updated the board on the signs that had been ordered. The board listed the following additional items to potentially be funded by the grant:

Additional ground cover over the intake pipeline to provide more insulation from cold weather.

Improved protection of the ATP well head by either improving or replacing the stanchions or ballards around the well head.

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

Review and Discuss District Policies – Director Bevis presented her draft of district policies. The board thanked her for her efforts and asked that everyone get their comments into her prior to the May board meeting.

LEGAL

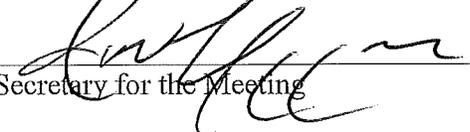
Update on Communications with Ryan Nevins and Discussion Items Involving the Nevins Entities - Director Thompson moved that the Board enter into Executive Session pursuant to Section 24-6-402(4)(b), C.R.S. Upon second by Director Sobik, vote was

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taken and motion carried unanimously. The session was entered into at 8:05 pm. and exited at 8:50 p.m.

ADJOURNMENT There being no further business to come before the Board, upon motion duly made by Director Sobik, seconded by Director Thompson, the meeting was adjourned at 9:00 p.m.

Respectfully submitted,


Secretary for the Meeting

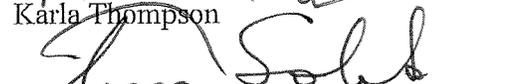
THESE MINUTES ARE APPROVED AS THE OFFICIAL FEBRUARY 27, 2014 MINUTES OF THE FOREST VIEW ACRES WATER DISTRICT BY THE BOARD OF DIRECTORS SIGNING BELOW:


Anne Bevis


Eugene Ashe


Ekehart Zimmermann


Karla Thompson


Tim Sobik