

# RECORD OF PROCEEDINGS

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## 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 April 24, 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, April 24, 2014, at 6:00 p.m., at the Monument Sanitation District, 130 2<sup>nd</sup> 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  
Nancy Wilkinson; Our Community News  
Hans Zimmermann; Resident

### ADMINISTRATIVE MATTERS

Director Ashe called the meeting to order at around 6:04 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 Zimmermann, vote was taken and the agenda was approved as amended.

Minutes - The Board reviewed the minutes of the March 27, 2014 regular board meeting. Director Bevis moved the minutes be approved as presented. Upon a second by Director Zimmermann, vote was taken and motion carried unanimously.

New Board Member Orientation –The Board directed staff that Hans Zimmermann should be included in all Board related emails and correspondence going forward. They asked that a technical presentation be added to next month’s agenda for the new board member.

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Public Comments – There were none.

### OPERATIONS & MAINTENANCE

Operations Report – Ms. Begeman presented the March/April Operations report for the Board's review, a copy of which is attached to these minutes and incorporated herein. Director Zimmermann sited a few small slow leaks and pointed out that it was not necessary to repair them now but that they should be monitored. Director Zimmermann commented that he would email Ms. Begeman the locations of the leaks.

### CAPITAL ITEMS

Consider Approval of Design and Construction Management Proposal, and the Conceptual Design of the New Tank and Associated Booster Pump Station including Clear Well Re-pumping System by TST – This item was deferred.

Review and Discuss Conceptual Design of New Tank and Associated Booster Pump Station including Clear Well Re-pumping System By TST – This item was also deferred and it was decided that the board needed to schedule a work session to discuss the booster station upgrades. Also, Director Zimmermann moved that the Board approve the termination of the contract with TST. Upon second by Director Sobik, vote was taken and motion carried unanimously. The board then directed Mr. Meggers to pursue JDS Hydro to assist the Board in the design of upgrades to the booster station.

Update on Villas Phase Improvements – Mr. Meggers presented the update. He reported that the design is still being reviewed by CDPHE and that draft easement language is being coordinated with the two property owners.

### FINANCIAL MATTERS

#### Payment of Claims

Mr. Meggers requested that the Board consider payment of the claims represented by check numbers 03510 – 03530 totaling \$49,147.03. Director Sobik 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.

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OTHER BUSINESS Source Water Protection Plan - Director Sobik reported that both the grant extension letter and BMP request for road sign installation would be completed in the next few days.

Look Ahead / Construction Standards – Mr. Meggers presented the Look Ahead and Director Bevis requested that the final review of the construction standards be moved out 2 or 3 months.

### LEGAL

Director Bevis 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 taken and motion carried unanimously.

The following items were discussed:

- Review Evaluation and Scoping Document of Field Investigation of Potential Infiltrations Gallery Sites and Existing Alluvial Wells by TZA Water Engineers
- Update on Communications with Ryan Nevins and Discussion Items Involving the Nevins Entities
- Status Update of Monitoring of Palmer Lakes Water Court Case No. 13CW3061

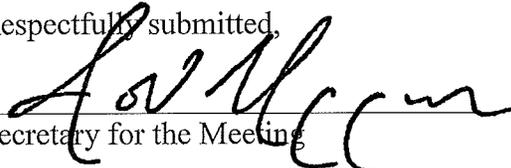
The session was entered into at approximately 7:20 pm. and exited at approximately 7:35 p.m.

Review and Discuss Availability of Service (AOS) Fees for 18805 Cloven Hoof Drive – The board reviewed and discussed a temporary suspension of the AOS. The board directed staff to include it as an item on their agenda for next month and for staff to pursue the required notifications and publications to potentially change the fee.

### 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 approximately 7:50.

Respectfully submitted,

  
Secretary for the Meeting

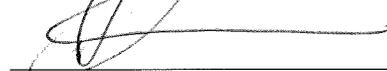
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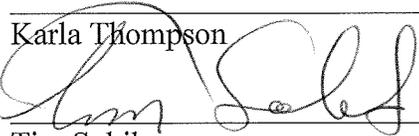
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THESE MINUTES ARE APPROVED AS THE OFFICIAL  
APRIL 24, 2014 MINUTES OF THE FOREST VIEW ACRES  
WATER DISTRICT BY THE BOARD OF DIRECTORS  
SIGNING BELOW:

  
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Anne Bevis

  
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Eugene Ashe

  
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Eckehart Zimmermann

Karla Thompson  
  
\_\_\_\_\_  
Tim Sobik

## Forest View Acres Water District

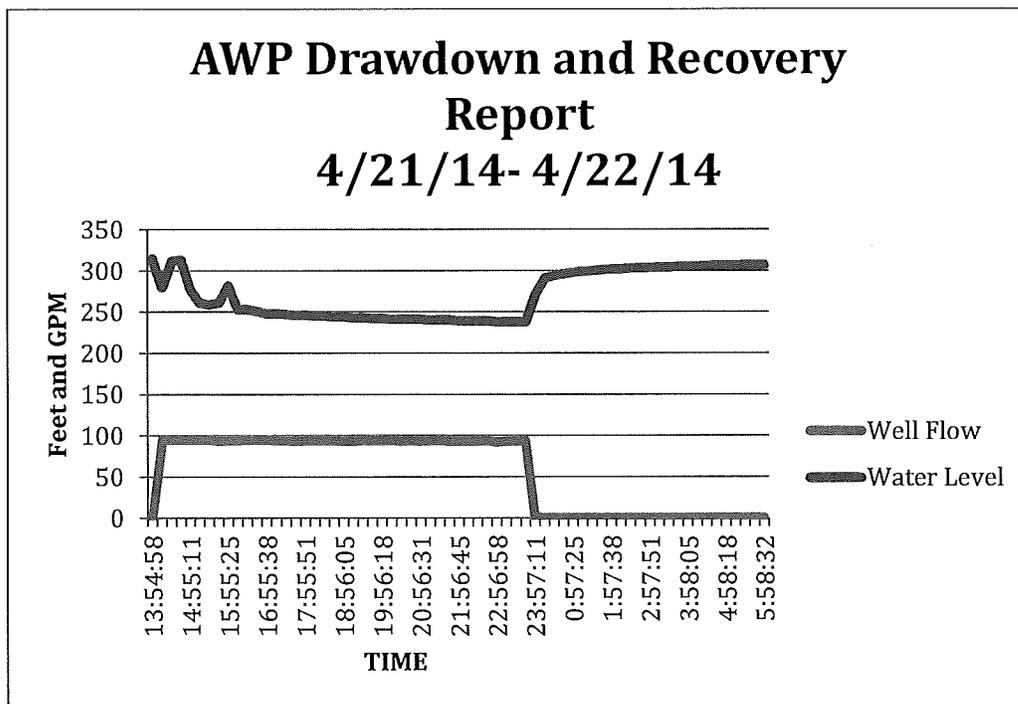
Operations Report –April/May 2014

Prepared by Gabrielle Begeman

ORC Water Professionals

### Arapahoe Water Plant

- The plant has been running every so often to makeup for increased demand and lower production from the SWTP.
  - One of the leaky pneumatic valves on the filter skid has been repaired.
  - Please see the attached graph detailing the drawdown and recharge of the well during a 10 hour run and a 5 hour recovery.



### Surface Water Plant

- The plant has been producing less due to higher raw water turbidities.
  - We have been able to keep the plant running continuously with fewer shut downs.
  - We were able to configure the set-points to allow for the plant to automatically backwash based on turbidity efficiently and effectively.
- Backwash versus production volumes vary from 10-30%.

Year	Month	SWTP Production	SWTP Production - BW	% of Total	AWP Production	% of Total	Total Production	GPD Total Production	Total Home Metered Water Usage	Average Demand GPM from Meters	Average Demand GPM from Production	Site GPD Metered	Tank level AWP	Gallons in Tank	Gallons Metered with Shift Loss or Gain	Percentage Discrepancy
2014	Jan	1,782,610	1,759,510	92%	156,227	8%	1,915,737	63,858	1,101,800	25.50	44,345,764	36,727	22.3	16,800	1,118,600	41.61%
	Feb	1,520,399	1,493,299	100%	6,829	0%	1,500,128	50,004	1,057,000	24.47	34,725,185	35,233	23.5	8,400	1,065,400	28.98%
	Mar	0	802,700	100%	0	0%	802,700	26,757	0	0.00	18,581,019	0	0	0	0	100.00%
	Apr	0	0	#DIV/0!	0	#DIV/0!	0	0	0	0.00	0	0	0	0	-267,600	#DIV/0!
	May	0	0	#DIV/0!	0	#DIV/0!	0	0	0	0.00	0	0	0	0	-282,000	#DIV/0!
	Jun	0	0	#DIV/0!	0	#DIV/0!	0	0	0	0.00	0	0	0	0	0	#DIV/0!
	Jul	0	0	#DIV/0!	0	#DIV/0!	0	0	0	0.00	0	0	0	0	0	#DIV/0!
	Aug	0	0	#DIV/0!	0	#DIV/0!	0	0	0	0.00	0	0	0	0	0	#DIV/0!
	Sep	0	0	#DIV/0!	0	#DIV/0!	0	0	0	0.00	0	0	0	0	0	#DIV/0!
	Oct	0	0	#DIV/0!	0	#DIV/0!	0	0	0	0.00	0	0	0	0	0	#DIV/0!
	Nov	0	0	#DIV/0!	0	#DIV/0!	0	0	0	0.00	0	0	0	0	0	#DIV/0!
	Dec	0	0	#DIV/0!	0	#DIV/0!	0	0	0	0.00	0	0	0	0	0	#DIV/0!
Total			3,303,009	#####	#DIV/0!	#####	4,218,565	11,718	#####	4.16	8.14	5995.6667			#####	