

RECORD OF PROCEEDINGS

MINUTES OF A SPECIAL MEETING / WORK SESSION OF THE BOARD OF DIRECTORS OF THE FOREST VIEW ACRES WATER DISTRICT AND THE BOARD OF DIRECTORS OF THE WATER ACTIVITY ENTERPRISE HELD May 14, 2014

A special meeting / work session 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 Wednesday, May 14, 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
Hans Zimmermann

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
John McGinn; JDS Hydro Consultants, Inc.

ADMINISTRATIVE MATTERS

Director Ashe called the meeting to order at around 6:02 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 E. Zimmermann, vote was taken and the agenda was approved as presented.

Administer Oaths of Office – Oaths of Office were administered for Director Bevis, Director Ashe and Director H. Zimmermann.

Appointment of Board Officers – Director Bevis nominated Director Ashe for President, upon second by Director E. Zimmermann, vote was taken and motion carried unanimously. Director Bevis nominated Director H. Zimmermann for Treasurer, upon second by Director E. Zimmermann, vote was taken and motion carried unanimously.

Public Comments – There were none.

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CAPITAL ITEMS Technical Briefing for New Board Member – Director Bevis lead presentation of a system wide overview of the district’s facilities and water rights.

Review and Discuss Issues and Scope of Booster Station Project – The Board reviewed and discussed with JDS 3 different conceptual design options to upgrade the existing booster station. They also established that a storage tank at the current booster station site could not sufficiently gravity feed the middle zone and that only a smaller equalization tank would be included in the conceptual design options. In addition, the board agreed that the system would be designed to deliver approximately 60 psi on average to the customers. The board agreed with JDS that they would have at least 3 different conceptual design options for the board to consider at their June Board meeting.

OTHER BUSINESS Villas Project – Mr. Meggers updated the board on the status of the easements with the property owners. The board agreed to have Director Bevis meet with Erika Peterhoff to help finalize the easement with her.

ADJOURNMENT There being no further business to come before the Board, upon motion duly made by Director E. Zimmermann, seconded by Director Bevis, the meeting was adjourned at approximately 7:30.

Respectfully submitted,

Secretary for the Meeting

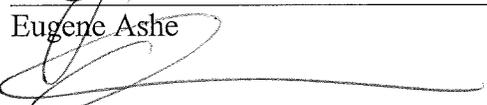
THESE MINUTES ARE APPROVED AS THE OFFICIAL MAY 14, 2014 MINUTES OF THE FVAWD BY THE BOARD OF DIRECTORS SIGNING BELOW:



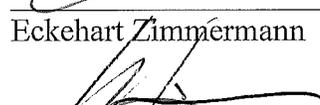
Anne Bevis



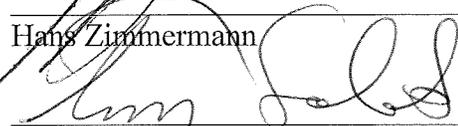
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