

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
June 26, 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, June 26, 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
Gene Ashe
Hans Zimmermann
Timothy Sobik

Absent was Eckehart Zimmermann whose absence was excused.

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 Hydro Consultants, Inc.
Teigan Gulliver; 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 Sobik, vote was taken and the agenda was approved as presented.

Minutes - The Board reviewed the minutes of the May 22, 2014 regular board meeting. Director Sobik moved the minutes be approved as presented. Upon a second by Director Bevis, vote was taken and motion carried unanimously.

Update on Upper Monument Creek Mitigation Informational Meeting – Director Bevis reported on her attendance at the

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meeting. The U.S. Forest Service is conducting a fire mitigation project. The project will impact areas to the south and west of the District, but should have no impact on water supply or quality. The Forest Service has been conducting an Environmental Assessment regarding oil and gas exploration in the area. The project is currently on hold and is not expected to be restarted for at least two to three months. Director Bevis reported that discussed potential District supply of water in the case of local forest fires with Forest Service representatives. Any such activity would require coordination with Tri-Lakes Monument Fire Protection District and any water provided by the District may be eligible for reimbursement.

Review and Consider Approval of District Policies – Director Bevis has consolidated all the comments. Director Sobik moved to adopt the policies. Upon a second by Director Hans Zimmermann, vote was taken and motion carried unanimously.

Public Comments – There were none.

OPERATIONS & MAINTENANCE

Operations Report – Ms. Begeman presented the May/June Operations report for the Board’s review, a copy of which is attached to these minutes and incorporated herein.

Update on Exterior Upgrade of SWTP to Improve the Structures Fireproofing and Wildfire Mitigation of Site - Mr. McGinn with JDS presented that he is going to have his structural engineer inspect the structure and report back. He also mentioned that the district could potentially combine the building upgrades with the Booster Station construction contract.

Update on Increasing Depth of Ground Cover over Intake/Transmission Line – Ms. Begeman presented, she will be pursuing and managing this project. She will coordinate the work with the same contractor who installed the trail upgrades and intake improvements in the canyon last year.

ORC to Provide Briefing

- Capabilities, Direction and Services Offered – Mr. Schubert and Ms. Begeman presented.
- Their Assessment of Current FVAWD Needs – Mr. Schubert and Ms. Begeman presented.

CAPITAL ITEMS

Review and Discuss Booster Station Upgrades Options –Mr. McGinn with JDS presented and distributed design options and

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cost estimates. The Board directed JDS to pursue option #2. ORC, JDS and all 4 board members were in favor of #2.

Update on Villas Phase and Backwash Pond Improvements – Mr. McGinn with JDS presented that next Wednesday the Bid will be noticed. Wednesday, July 16th will be the Pre-bid meeting. The Bid meeting will be held on Tuesday, July 22nd.

FINANCIAL MATTERS

Payment of Claims

Mr. Meggers requested that the Board consider payment of the claims represented by check numbers 03553 – 03570 totaling \$30,767.94. Director Hans 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.

OTHER BUSINESS

Update on Source Water Protection Plan – Mr. Meggers reported that the District had received and were granted the requested extension.

Look Ahead – Mr. Meggers presented the Look Ahead. The board asked that the implementation matrix of District Policies be added to the Look Ahead.

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:

- Provide 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
- Nevins Easement

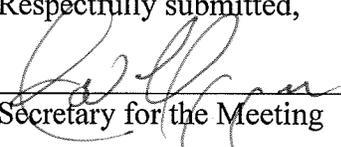
The session was entered into at approximately 8:25 pm. and exited at approximately 9:05p.m.

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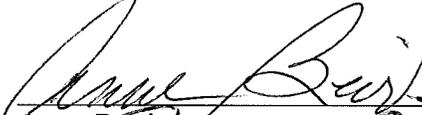
ADJOURNMENT

There being no further business to come before the Board, upon motion duly made by Director Sobik, seconded by Director Bevis, the meeting was adjourned at approximately 9:10 pm.

Respectfully submitted,

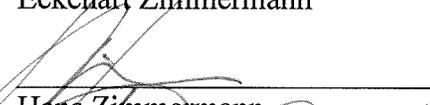

Secretary for the Meeting

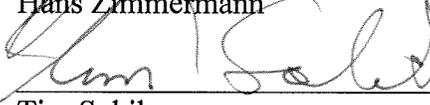
THESE MINUTES ARE APPROVED AS THE OFFICIAL JUNE 26, 2014 MINUTES OF THE FOREST VIEW ACRES WATER DISTRICT BY THE BOARD OF DIRECTORS SIGNING BELOW:


Anne Bevis


Eugene Ashe


Eckehart Zimmermann


Hans Zimmermann


Tim Sobik

Forest View Acres Water District

Operations Report --June/July 2014

Prepared by Gabrielle Begeman
ORC Water Professionals

Arapahoe Water Plant

- The plant has been running minimally.

Surface Water Plant

- The plant has been running consistently producing all of the demand of the district in the last 2 weeks.
- I should have a few quotes for replacing the roof and siding the building prior to the meeting.
- I should also have a quote for fire mitigation prior to the meeting.

Distribution System

- A Water main break occurred at 4730 Sandstone and was fixed.
- A Water main break happened at 18509 Pike View Way.
- A Water main break occurred at 4730 Red Forest Rd
- A water main break was fixed at 18650 Clovenhoof on 6/20/14
- A Leak was repaired at 3815 Sierra Vista on 7/2/14