

RECORD OF PROCEEDINGS

MINUTES OF A SPECIAL 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 15, 2015

A special 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 15, 2015, 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:

Gene Ashe
Timothy Sobik
Anne Bevis
Hans Zimmermann

Absent was Eckhart Zimmermann whose absence was excused.

Also in attendance were:

Joel Meggers; Community Resource Services ("CRS")
Gabby Begeman; 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 6:00 p.m., Mr. Meggers distributed for the Board's approval the proposed agenda. Following discussion, upon motion duly made by Director Hans Zimmermann and seconded by Director Bevis, vote was taken and the agenda was approved as amended.

Minutes - The Board reviewed the minutes of the December 4, 2014 special board meeting. Director Bevis moved the minutes be approved as amended. Upon a second by Director Hans Zimmermann, vote was taken and motion carried unanimously.

Public Comments – There were none.

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OPERATIONS & MAINTENANCE

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.

Update on Exterior Upgrades of SWTP to Improve the Structures Fireproofing and Discuss Appearance of Site after Final Work is Completed this Year - Ms. Begeman presented a bid for fire mitigation from Colorado Builders. The board reviewed and discussed bids that had been presented at prior board meetings. The Board decided to table this item until spring.

CAPITAL ITEMS

Review and Discuss Booster Station Upgrades – JDS reviewed and discussed final design items with the board and presented the updated timeline of the project.

Provide Update on the Villas Phase Improvements - JDS presented Pay Request #4 for Global of \$38,861.00. The Board reviewed the pay request with JDS. Director Hans Zimmermann moved that the Board approve as presented. Upon second by Director Sobik, vote was taken and motion carried unanimously.

JDS also presented the draft change order # 2 regarding the additional segments of pipe replacements and PRV’s. The board had additional revisions to the change order and directed JDS to make the changes and re-calculate the amounts with Global. JDS agreed with them and stated that they would have a revised change order for them to consider for approval.

Review and Consider Ratification of New Cellular Meter Contract
Mr. Meggers presented the final changes to the contract. Pending the out-come of the final changes recommended to the vendor, Director Sobik moved that the Board approve. Upon second by Director Hans Zimmermann, vote was taken and motion carried unanimously.

Update on Backwash Pond Improvements -JDS explained and addressed their portion of the cost of the design issue. They offered to reduce their future bills by an amount of \$3,000. The board accepted their explanation and offer. They then presented change order #3 for \$7,280 to correct the design issue. Director Sobik moved that the Board approve. Upon second by Director Bevis, vote was taken and motion carried unanimously.

FINANCIAL MATTERS

Payment of Claims

Mr. Meggers requested that the Board consider ratifying payment of claims represented by check numbers 03690 – 03699 totaling

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\$41,994.85. Mr. Meggers also requested that the Board approve payment of claims represented by check numbers 03700 – 03721 totaling \$53,020.67. Director Hans Zimmermann moved that the Board approve the payment of claims. 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 Update on Source Water Protection Plan – The board discussed additional grant projects. Director Bevis suggested updating the Emergency Response Plan.

Look Ahead – Mr. Meggers presented 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 Hans Zimmermann, vote was taken and motion carried unanimously.

The following items were discussed:

- Review and Consider Approval of Water Purchase Agreement
- Status Update of Monitoring of Palmer Lakes Water Court Case #13CW3061
- Review and Discuss 1985 Agreement Negotiations
- Review and Discuss Higgins Inclusion

The session was entered into at approximately 8:42 pm. and exited at approximately 8:55 p.m.

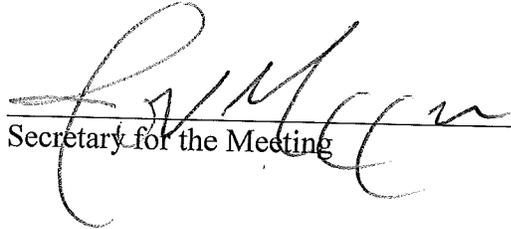
Water Purchase Agreement – The Water Purchase Agreement was approved pending final legal review by the District's water attorney. Director Sobik moved to approve. Upon second by Director Hans Zimmermann, vote was taken and motion carried unanimously.

ADJOURNMENT

There being no further business to come before the Board, upon motion duly made by Director Bevis, seconded by Director Hans Zimmermann, the meeting was adjourned at approximately 9:00 pm.

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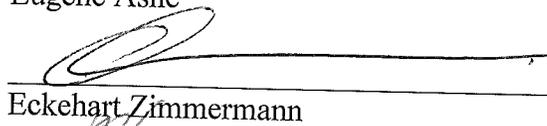
Respectfully submitted,

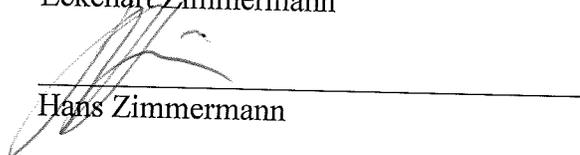

Secretary for the Meeting

THESE MINUTES ARE APPROVED AS THE OFFICIAL
JANUARY 15, 2015 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