

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 26, 2015

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 26, 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:

Eckhart Zimmermann
Anne Bevis
Hans Zimmermann

Absent were Timothy Sobik and Eugene Ashe whose absence was excused.

Also in attendance were:

Joel Meggers; Community Resource Services (“CRS”)
Gabby Begeman; ORC, LLC Water Company
Mike Kielma; ORC, LLC Water Company
John McGinn; JDS Hydro Consultants, Inc.
Teigan Gulliver; JDS Hydro Consultants, Inc.

ADMINISTRATIVE MATTERS

Director Bevis 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 Eck Zimmermann and seconded by Director Han Zimmermann, vote was taken and the agenda was approved as presented.

Minutes - The Board reviewed the minutes of the January 15, 2015 Special board meeting. Director Han Zimmermann moved the minutes be approved as presented. Upon a second by Director Eck Zimmermann, vote was taken and motion carried unanimously.

Public Comments – There were none.

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OPERATIONS & MAINTENANCE

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

Review and Discuss SWTP Facility and Site Improvements - Director Hans Zimmermann received a bid to install stucco on the SWTP from Cuvala Construction for \$4,810. He also reported that he should have a bid for replacement of the roof materials in a few days. The board agreed to have all of the proposals to upgrade and fire proof the SWTP sent to Director Hans Zimmermann so he can evaluate all of them and make a final recommendation.

CAPITAL ITEMS

Review and Discuss Booster Station Upgrades – JDS reported that they are still waiting on design approval from CDPHE and the County and hope to have both of these approvals by the next board meeting.

Provide Update on the Villas Phase Improvements - JDS reported that there are only 2 homes (18704 & 18855 Rockbrook) left to address service line issues. The board directed both JDS and ORC to get an estimate on service line locates and replacement for the two properties for the Board to review at the next board meeting.

Conduct a Work Session on the Evaluation of the PRV and Water System Recommended in the Master Plan and Potential New Options – JDS presented their evaluation of the master plan by Baseline Corp. The board reviewed and discussed key points and recommendations of the master plan with JDS. The board then expressed a comfort level with pursuing the approval of change order #3 with the development of a new change order #4 with Global Underground based on their discussion with JDS regarding the master plan.

Review and Consider Change Order #3 with Global Underground – JDS presented revised schedules A, B & C from Global Underground which included removal of PRV Vault #3 and replacement of PRV’s #2, 4, and 5 for \$91,455.11. The Board reviewed change order #3 with JDS. Director Hans Zimmermann moved that the Board approve based on confirmation of final pricing with Global Underground by JDS. Upon second by Director Eck Zimmermann, vote was taken and motion carried unanimously. The board also directed JDS to pursue a new change order (#4) with Global Underground for pricing to remove PRV #3 and adding a valve, replacing the line on Forest View Rd and connecting Red Forest and Stone view Rd.

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Update on Backwash Pond Improvements – JDS presented and recommended payment of Pay Application #4 to Glacier for \$ 7,071.80. Director Hans Zimmermann moved that the Board approve Change Order # 4. Upon second by Director Eck Zimmermann, vote was taken and motion carried unanimously.

Review and Discuss Updating Water System Maps – JDS distributed the scope of services and GIS map viewing options. Following discussion, the board agreed that it was time for the water system to be integrated into a GIS for system mapping. JDS was directed by the Board to evaluate how they want to view or update the map after the base layers have been developed by JDS. The board does not want board members to have access to edit and update the map, because there is less control on who will be changing the map. The Board agreed that this could lead to mistakes or problems to the mapping system overtime. They seem to prefer to have a designated person, whether that is ORC or JDS, update the map when needed.

The board's decision was to have JDS start collecting the already gathered data from Baseline Engineering Corp. and move to a GIS mapping Arc GIS Free reader and ORC will have to coordinate with JDS to obtain the free reader. For the next board meeting, JDS should bring an update and status of the project to the board, with a more narrowed detail scope of costs to create the mapping system.

FINANCIAL MATTERS

Payment of Claims

Mr. Meggers requested that the Board approve payment of claims represented by check numbers 03722 – 03743 totaling \$149,343.11 and ratify Certified Check to Red Rock Ranch Inc. for \$10,000.00. Director Eck Zimmermann moved that the Board approve the payment of claims. Upon second by Director Hans Zimmermann, 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 Update on Source Water Protection Plan – This item was deferred.

Look Ahead – Mr. Meggers presented the Look Ahead.

LEGAL

Director Hans Zimmermann moved that the Board enter into Executive Session pursuant to Section 24-6-402(4) (b), C.R.S. Upon second by Director Eck Zimmermann, vote was taken and motion carried unanimously.

The following items were discussed:

- Water Purchase Agreement Closing Follow-up Items
- Status Update of Monitoring of Palmer Lakes Water Court Case #13CW3061
- Review and Discuss 1985 Agreement Negotiations
- Review and Discuss Higgins Inclusion
- Discuss Drafting of Raw Water Delivery System Operations Agreement

The session was entered into at approximately 8:50 pm. and exited at approximately 8:59 p.m.

ADJOURNMENT

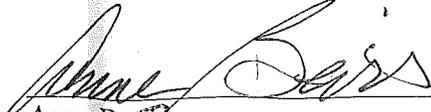
There being no further business to come before the Board, upon motion duly made by Director Bevis, seconded by Director Hans Zimmermann, the meeting was adjourned at approximately 9:00 pm.

Respectfully submitted,


Secretary for the Meeting

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THESE MINUTES ARE APPROVED AS THE OFFICIAL
FEBRUARY 26, 2015 MINUTES OF THE FOREST VIEW
ACRES WATER DISTRICT BY THE BOARD OF DIRECTORS
SIGNING BELOW:



Anne Bevis



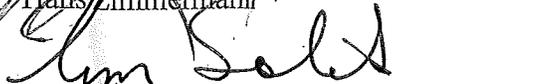
Eugene Ashe



Eckehart Zimmermann



Hans Zimmermann



Tim Sobik

Forest View Acres Water District

Operations Report –February 2015

Prepared by Gabrielle Begeman
ORC Water Professionals

Arapahoe Water Plant

- The plant has been exercised weekly.
- I am looking into pricing on getting the new 3" service line tie in completed to enable backwashing the AWP filters with finished water.

Surface Water Plant

- The plant has been producing the majority of flow demand for the month of February.
- The structural bracing has been installed and is working to mitigate severe movement in the piping.
- The runoff has begun and we are experiencing higher incoming turbidities and lower production.
- The backwash pond is full and we are actively recycling this water back through the plant.

Distribution System

- The walkthrough on the Villas project has been completed.
- Please see the production report for February 2015.

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 Gain/Loss in Tank	Gallons Metered with Tank Level Shift Loss or gain	Percent Discrepan
2014	Jan	1782610	1759510	91.8%	156227	8.15%	1915737	63858	1101800	25.50	44.35	36727	22.3	16800	1118500	41.6
	Feb	1520399	1493299	99.5%	6829	0.46%	1500128	50004	1057000	24.47	34.73	35233	23.5	8400	1065400	28.9
	Mar	1408893	1378593	99.9%	1919	0.14%	1380512	46017	1013700	23.47	31.96	33790	22.8	273600	1287300	6.7
	Apr	1483773	1342173	93.6%	91382	6.37%	1433555	47785	1053900	24.40	33.18	35130	19.8	-30000	1023900	28.5
	May	1589117	1270717	80.7%	303980	19.30%	1574697	52490	1217400	28.18	36.45	40580	18.4	-61200	1156200	26.5
	Jun	1428469	1115669	38.3%	1798665	61.73%	2915234	97174	2115500	48.97	67.48	70517	19	-45600	2069900	29.0
	Jul	2216364	2047364	93.3%	147398	6.72%	2194750	73158	1907800	44.16	60.80	63593	22.2	28800	1936600	11.7
	Aug	2371003	2258403	99.2%	18688	0.82%	2277091	75903	1977000	45.76	52.71	65900	22.2	52800	2029800	10.9
	Sep	1820576	1785776	97.8%	39963	2%	1,805,739	60,191	1,469,400	34.01	41.80	48,980	22.2	38,400	1,507,800	16.5
	Oct	1,743,893	1,640,393	95.0%	85,790	5%	1,726,183	57,539	1,263,300	29.24	39.96	42,110	21.1	-13,200	1,250,100	27.5
	Nov	1,529,850	1,434,550	93.5%	100,347	7%	1,534,897	51,463	1,166,000	26.99	35.53	38,867	16.1	-56,400	1,109,600	27.7
	Dec	1,482,499	1,344,999	90.9%	134,717	9%	1,479,716	49,324	1,076,500	24.92	34.25	35,883	21.7	-6,000	1,070,500	27.6
Total		1380628	1455128	89.5%	2525976	10.54%	17079104	47442	11444100	22.08	32.95	31789.17	23.1	60000	10919700	23.6
2015	Jan	1587770	1534470	91.4%	143997	8.58%	1678467	55949	1099900	25.46	36.85	36663.33	23.1	60000	1159900	30.9
	Feb	1771835	1681835	99.5%	8748	0.52%	1690583	56353	1244700	28.81	39.13	41490.00	21.9	2400	1247100	26.2
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Production Report