

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 25, 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, June 25, 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:

Tim Sobik
Anne Bevis
Hans Zimmermann
Eugene Ashe
Eckhart Zimmermann

Also in attendance were:

Joel Meggers; Community Resource Services (“CRS”)
Gabby Begeman; ORC, LLC Water Company
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 Sobik and seconded by Director Bevis, vote was taken and the agenda was approved as presented.

Minutes - The Board reviewed the minutes of the May 28, 2015 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.

Public Comments – Scott Weiner, a customer of the district, reported that he had an existing alluvial well on his property of 3615 Summertime Court. He thought it may have been dug around 1884 and it is approximately 25 feet deep. He reported that it is

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completely stand alone with no connections from the well to home. He informed the board that there was someone interested in purchasing his property and that he would like some type of assurance that district water could be used to water horses on the property. The board informed him that yes he could use water provided by the district to water horses on the property and directed staff to draft and send a letter to the potential buyer informing them of this.

OPERATIONS & MAINTENANCE

Operations Report – Ms. Begeman with ORC presented the May/June Operations report to the Board.

Provide Update on SWTP Facility and Site Improvements – Ms. Begeman with ORC reported that Central Colorado Builders had completed their work on the building. ORC and JDS reported that improved erosion control around the entry way and backwash pond still needed to be completed. The board directed both ORC and JDS to make this a priority by install temporary erosion mitigation measures immediately and pursue a sketch of a swale to be installed along with other permanent erosion control treatments.

Review and Discuss Customer Concern regarding Late Fees and Penalties - Mr. Meggers presented the changes in late fees and procedures. Director Ashe noted that there was no one in attendance from the public to talk in either favor nor against the changes. He also pointed out that notifications had been sent out with all of the water bills explaining the changes and invited customers to this public meeting to voice their concerns.

CAPITAL ITEMS

Review Bids and Consider Award of Contract for New Booster Station- JDS presented all of the bids to the Board. The Board rejected all of the bids because they substantially exceeded the project cost estimate. The board directed JDS to re-bid the project.

Update on Villas Phase Improvements – JDS reported that this phase is complete.

Update on Improvement Schedules A, B & C – JDS reported that Global has started work on this phase.

Review and Discuss Updating Water System Maps – JDS & ORC reported that they would be coordinating GIS information.

Review and Consider Approval of Price Quote and Change Order #5 form Global Underground– JDS presented the change order and price quote. Director Eck Zimmermann moved that the Board

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approve. Upon second by Director Bevis, vote was taken and motion carried unanimously.

FINANCIAL MATTERS

Payment of Claims

Mr. Meggers requested that the Board approve payment of claims represented by check numbers 03802 – 03823 totaling \$50,014.18. 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.

Review Capital Projects / Fund Financial Projections - Mr. Meggers and JDS reviewed the capital projects with the board and presented the cost estimates and financial projections for this year.

OTHER BUSINESS Update on Source Water Protection Plan/Grant – Mr. Sobik reported that the signs had arrived and will be installed. He also reported that additional items will be pursued under the grant.

Review and Discuss Look Ahead Report – Mr. Meggers reviewed and discussed the Look Ahead Report with the Board.

LEGAL

Director Sobik 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:

- Review and discuss 1985 Agreement Negotiations
- Review and Discuss Higgins Inclusions

The session was entered into at approximately 7:45 pm. and exited at approximately 8:03 p.m.

ADJOURNMENT

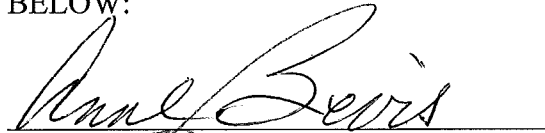
There being no further business to come before the Board, upon motion duly made by Director Hans Zimmermann, seconded by Director Eck Zimmermann, the meeting was adjourned at approximately 8:05 pm.

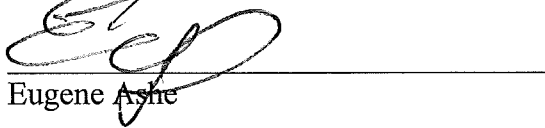
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Respectfully submitted,

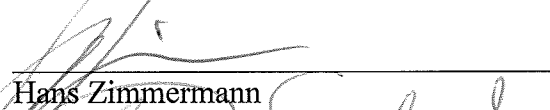

Secretary for the Meeting

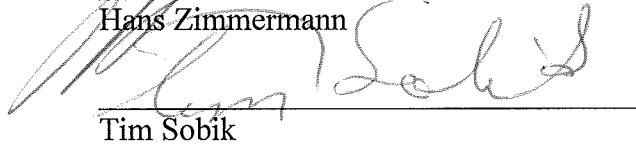
THESE MINUTES ARE APPROVED AS THE OFFICIAL JUNE 25, 2015 MINUTES OF THE FOREST VIEW ACRES WATER DISTRICT BY THE BOARD OF DIRECTORS SIGNING BELOW:


Anne Bevis


Eugene Ashe

Eckehart Zimmermann


Hans Zimmermann


Tim Sobik