

**RECORD OF PROCEEDINGS**

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**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 27, 2018**

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 Wednesday, June 27, 2018, at 6:00 p.m., at the Monument Sanitation District, 130 2<sup>nd</sup> Street, Monument, Colorado. This meeting was open to the public.

ATTENDANCE

In attendance were Directors:

Eck Zimmermann  
Brad Hogan  
Hans Zimmermann  
Marty Taylor  
Nancy Wilkins

Also in attendance were:

Joel Meggers; Community Resource Services (“CRS”)  
Clyde Penn; ORC, LLC

ADMINISTRATIVE  
MATTERS

The meeting was called to order at 6:02 p.m.

Agenda - Mr. Meggers distributed for the Board’s approval the proposed agenda. Director Eck Zimmermann moved to approve the agenda as presented. Upon a second by Director Hans Zimmermann vote was taken and motion carried unanimously.

Minutes – The Board reviewed the minutes of the May 23, 2018 regular meeting. Director Taylor moved the minutes be approved as revised. Upon a second by Director Eck Zimmermann, vote was taken and motion carried unanimously.

Public Comment – No public comment.

Roles and Responsibilities of the District’s Consultants and Contractors – Mr. Meggers presented. The board reviewed and discussed the various roles of the district’s consultants and contractors.

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### OPERATIONS & MAINTENANCE

Operations Report – Mr. Penn presented the May/June 2018 Operations report for the Board’s review, a copy of which is attached to these minutes and incorporated herein.

Director Eck Zimmermann requested that the Sanitation Report sent from the State be posted on the District’s website.

Repair and Maintenance of Hydrants – Mr. Penn reviewed and discussed the condition of the hydrants with the Board. The Board decided not to raise any of the hydrants now but directed Mr. Penn to start to paint the hydrants when he had additional time left on his monthly contract to do so. The Board directed Mr. Penn to paint them red.

Update on the Installation of Remote Meters – Mr. Meggers updated the Board that he should have all the pricing and contracts from the meter companies in the next few weeks to start the project.

### CAPITAL ITEMS

Waiver/Notice of Private Water Pump System – The Board directed Staff to finalize both a standard waiver and the waiver specific to the 4949 Redstone Ridge Road. The Board recommended that the language for the 4949 Redstone Ridge Road waiver include that the property owner be responsible for the repair, maintenance and operation of all water service lines, appurtenances and pipes from the 4-inch valve at the point of the connection to the district’s system downstream into the home. Director Eck Zimmermann moved to approve based on final review of the revisions by the board. Upon a second by Director Hans Zimmermann vote was taken and motion carried unanimously.

### FINANCIAL MATTERS

Payment of Claims - Mr. Meggers requested the Board approve the payment of claims for June represented by check numbers 04566 – 04583 totaling \$34,939.28. The Board directed staff to hold check #04576 for \$15,000 to Leonard Rice because they requested a final presentation from Leonard Rice prior to releasing the check. Director Hans Zimmermann moved to approve the payables as presented. Upon a second by Director Wilkins, vote was taken and motion carried unanimously.

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Monthly Cash Position and Unaudited Financial Statements – Treasurer Wilkins and Mr. Meggers reviewed the monthly cash position and unaudited financial statements.

DIRECTOR'S  
ITEMS

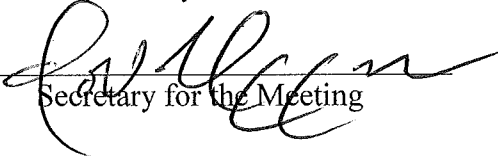
Discuss the Petition /Inclusion Process – Mr. Meggers reviewed and discussed the steps of the inclusion process. The Board directed Mr. Meggers to send a general letter of interest for a potential inclusion to initiate the review process to provide water service to 53 Acres @ Hwy 105. & Red Rock Ranch Road in El Paso County.

OTHER  
BUSINESS

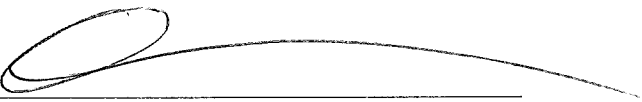
Mr. Meggers reviewed and discussed the Look Ahead Report with the Board.

ADJOURNMENT There being no further business to come before the Board, upon motion duly made by Director Taylor, seconded by Director Hans Zimmermann, the meeting was adjourned at approximately 7:46 p.m.

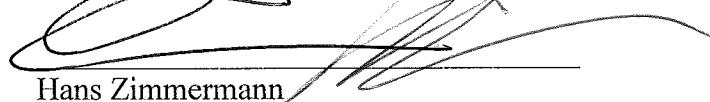
Respectfully submitted,

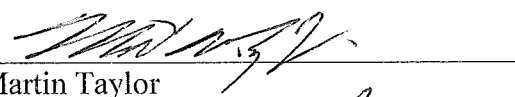
  
Secretary for the Meeting

THESE MINUTES ARE APPROVED AS THE OFFICIAL JUNE 27, 2018 MINUTES OF THE FOREST VIEW ACRES WATER DISTRICT BY THE BOARD OF DIRECTORS SIGNING BELOW:

  
Eck Zimmermann

  
Brad Hogan

  
Hans Zimmermann

  
Martin Taylor

  
Nancy Wilkins