

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 July 18, 2018

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 Wednesday, July 18, 2018, 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 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
Victor McBride; Customer

ADMINISTRATIVE MATTERS

The meeting was called to order at 6:05 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 June 27, 2018 regular meeting. Director Eck Zimmermann moved the minutes be approved as presented. Upon a second by Director Hans Zimmermann, vote was taken, and motion carried unanimously.

Public Comment – Victor McBride discussed his letter with the Board.

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OPERATIONS & MAINTENANCE

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

Update on the Installation of Remote Meters – Mr. Meggers presented the proposals for the installation of the remote meters. Director Eck Zimmermann moved to approve the 2018/2019 proposals. Upon a second by Director Hans Zimmermann vote was taken and motion carried, Director Wilkins was opposed.

Discuss Tools for Emergency Repairs – Mr. Penn reported to the board that what he currently had for tools to address emergency repairs was sufficient. The board noted that this item had been addressed by Mr. Penn and that no further action or discussion needed to occur.

CAPITAL ITEMS

Review and Coordinate Agenda Items for the Workshop Next Week – Mr. Meggers reviewed and discussed items for the workshop next week. The following points were discussed:

1. Invite JDS-Hydro and ORC to the meeting
2. Discuss potential ways to address erosion issues from forest fires occurring in our watershed
3. Discuss our options if we cannot treat or do not have access to our surface water and the Arapahoe well fails also
4. Deliverables from the final study

FINANCIAL MATTERS

Payment of Claims - Mr. Meggers requested the Board approve the payment of claims for July represented by check numbers 04584 – 04598 totaling \$21,755.31. Director Wilkins moved to approve the payables as presented. Upon a second by Director Hogan, vote was taken, and motion carried unanimously.

The Board reviewed and discussed scheduling monthly automatic payments for electrical power, sewer and phones to avoid late charges and any interruption in service. Director Eck Zimmermann moved to approve scheduling monthly automatic payments for electrical power, sewer and phones. Upon a second by Director Hans Zimmermann vote was taken and motion carried unanimously. CRS was asked to add a separate expense line for the booster station electric bill, so that Director Taylor can examine the potential future benefits of solar electrical power for the district in detail. The Board also directed Mr. Meggers to continue to include the bills setup with auto-pay with the rest of the

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monthly payables paid by checks, so they could review the charges with the other monthly bills.

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

DIRECTOR'S ITEMS

Review and Discuss Letter from Victor and Lori McBride Cloven Hoof Estates – Mr. McBride presented his letter and documentation associated with the construction of his new home. He asked that the board consider his request to pay the prior tap fee amount of \$15,000 instead of the current rate of \$30,000 because he had started the construction process prior to the increase. The board noted that the proper legal notification of the public meeting to discuss the change in tap fee price had been posted. The board advised Mr. McBride that they would take everything that he said and presented under consideration and would get back to him with their decision. Director Taylor informed the rest of the board that he would perform additional research at the building permit department at the county on this topic and would get back to the board with his findings.

OTHER BUSINESS

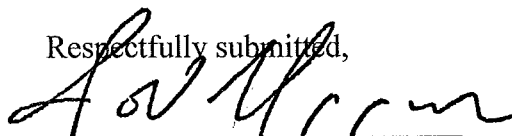
Look Ahead Report - Mr. Meggers reviewed and discussed the Look Ahead Report with the Board. The Board directed Mr. Meggers to add a completed items list section and a solar power discussion item to the board meeting in September.

Review and Discuss Current Insurance Policy at Future Board Meeting – The board reviewed and discussed the current insurance policy. The board requested that Mr. Meggers schedule a conference call with the district's Insurance Agent, Mark Carlson with the two new board members, Director Taylor and Director Wilkins, to review and discuss the plan.

ADJOURNMENT

There being no further business to come before the Board, upon motion duly made by Director Eck Zimmermann, seconded by Director Hans Zimmermann, the meeting was adjourned at approximately 7:45 p.m.


Respectfully submitted,



Secretary for the Meeting

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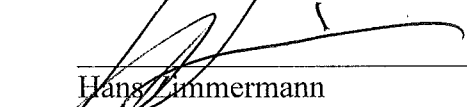
THESE MINUTES ARE APPROVED AS THE OFFICIAL JULY 18, 2018 MINUTES OF THE FOREST VIEW ACRES WATER DISTRICT BY THE BOARD OF DIRECTORS SIGNING BELOW:



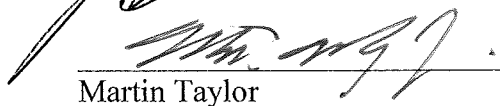
Eck Zimmermann



Brad Hogan



Hans Zimmermann



Martin Taylor



Nancy Wilkins