

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
MARCH 28, 2013

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, March 28, 2013, 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:

Anne Bevis
Karla Thompson
Gene Ashe
Timothy Sobik

Absent was Eckehart Zimmermann whose absence was excused.

Also in attendance were:

Joel Meggers; Community Resource Services ("CRS")
Gabby Begeman; ORC, LLC Water Company
Brenda Smith; ORC, LLC Water Company

ADMINISTRATIVE
MATTERS

Director Bevis called the meeting to order at 6:12 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 Thompson, vote was taken and the agenda was approved as presented.

Minutes - The Board reviewed the minutes of the February 28, 2013 regular board meeting. Director Sobik moved the minutes be approved as presented. Upon a second by Director Thompson, vote was taken and motion carried unanimously.

Public Comments – none

RECORD OF PROCEEDINGS

CAPITAL ITEMS

Update on Master Plan Project – Mr. Meggers presented that a draft master plan from Baseline Corporation is due to the Board for review and comment by Friday, April 19th.

Review and Discuss SWTP Backwash Pond Project (Water Quality Improvement Fund Grant Project) – The Board reviewed and discussed both proposals that were from Baseline Corporation and JDS Hydro to provide design services and project management for the backwash pond project. Director Thompson moved that a not to exceed amount of \$28,125 for JDS Hydro be approved. Upon a second by Director Ashe, vote was taken and motion carried unanimously

Update on Water Source Protection Project – Director Sobik attended the meeting on Tuesday, March 5th and provided a summary of the meeting to the Board. He mentioned that representatives from the U.S. Forest Service, CDOT and Palmer Lake Sanitation were all in attendance. A 165,000 acre watershed study to mitigate and protect our area was discussed. The next meeting is scheduled to be held on April 9th @ 4:30pm at the Monument Sanitation District, 130 2nd Street, Monument, CO 80132.

Review and Discuss Future Application Submittal of April 1st for the Energy and Mineral Impact Assistance Fund Grant Program – Mr. Meggers reviewed the application and approval process with the Board. . Director Sobik moved that the application be approved and submitted. Upon a second by Director Thompson, vote was taken and motion carried unanimously

OPERATIONS & MAINTENANCE

Operations Report – Ms. Begeman and Ms. Smith presented the February/March operations report for the Board's review, a copy of which is attached to these minutes and incorporated herein.

Contract with Landscaping Company to Provide Site Restoration Services – Ms. Begeman reported that Mr. Schubert is in the process of looking into it and the item was deferred until the next board meeting.

Discuss Additional Storage at Treatment Plants – The Operators suggested that the District have additional storage by the ATP. The Board directed ORC to pursue prices for varying sizes of storage sheds. Director Sobik mentioned that he would research shelving options and pricing.

RECORD OF PROCEEDINGS

FINANCIAL MATTERS

Payment of Claims

Mr. Meggers requested that the Board consider payment of the claims represented by check numbers 3207 – 3225 totaling \$49,743.56. Director Sobik moved that the Board approve the payment of claims as presented. Upon second by Director Thompson, 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 and Discuss Comparison of Bank Services and Fees - Mr. Meggers presented the comparison of bank fees. The Board directed staff to pursue negotiations with Wells Fargo regarding the transitioning of banking services.

LEGAL

Director Thompson moved that the Board enter into Executive Session pursuant to Section 24-6-402(4)(b), C.R.S. Upon second by Director Ashe, vote was taken and motion carried unanimously. The session was entered into at 7:50 pm. and exited at 8:25 p.m.

The following agenda items were discussed in the executive session:

- Provide Update on Due Diligence of Potential Water Right Acquisition
- Review and Discuss Potential Negotiations regarding Nevins Related Items


OTHER BUSINESS

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

ADJOURNMENT

There being no further business to come before the Board, upon motion duly made by Director Thompson, seconded by Director Sobik, the meeting was adjourned at 8:30 p.m.

Respectfully submitted,


Secretary for the Meeting