

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 27, 2014**

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 27, 2014, 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:

Anne Bevis
Eckehart Zimmermann
Gene Ashe
Karla Thompson
Timothy Sobik

Also in attendance were:

Joel Meggers; Community Resource Services ("CRS")
Gabby Begeman; ORC, LLC Water Company
Mike Kilma; ORC, LLC Water Company
John McGinn; JDS Hydro Consultants, Inc.
Teigan Gulliver; JDS Hydro Consultants, Inc.
Nancy Wilkinson; Our Community News
Hans Zimmermann; Resident

ADMINISTRATIVE MATTERS

Director Ashe called the meeting to order at around 6:05 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 Zimmermann, vote was taken and the agenda was approved.

Minutes - The Board reviewed the minutes of the February 27, 2014 regular board meeting. Director Sobik moved the minutes be approved as amended. Upon a second by Director Zimmermann, vote was taken and motion carried unanimously.

May 2014 Election – Mr. Meggers informed the board that the election had been canceled because the number of seats available on the board matched the number of qualified candidates so there

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was no need to conduct an election. In addition, he mentioned that he estimated the District saved around \$10,000 by not having the election. He also announced that Mr. Hans Zimmermann would be replacing Director Thompson at the May board meeting and that Board members and staff had already started his orientation.

Public Comments – There were none.

OPERATIONS & MAINTENANCE

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

CAPITAL ITEMS

Consider Approval of Design and Construction Management Proposal, and the Conceptual Design of the New Tank and Associated Booster Pump Station including Clear Well Re-pumping System by TST - Mr. Meggers reported to the board that TST was still working on this item. The board expressed its concern with recent delays associated with this project and set an April 11th deadline for TST to provide drafts of both items.

Review and Consider Approval of Design and Construction Management Change Order of the SWTP Backwash Improvements and Clear Well at the SWTP by JDS Hydro – JDS presented a change order for \$2,730 to perform the additional work as request by the District. Director Bevis moved approved as presented. Upon a second by Director Thompson, vote was taken and motion carried unanimously

Update on Villas Phase Improvements – Mr. McGinn with JDS reported to the board that the design had been submitted to CDPHE for their review and approval. He also went over the environmental items associated with the design regarding the impact of mouse habit to be coordinated with the Army Corp. of Engineers. He mentioned that the pipe alignments were almost complete and agreed upon with the property owners that the district was pursuing easements with.

The board also discussed how Mr. Yarborough requested a free water tap in exchange for an easement across his property and the board made him aware that they felt it was too much for the customers of the district to pay for the easement so they will no longer pursue the easement across his property.

FINANCIAL MATTERS

Payment of Claims

Mr. Meggers requested that the Board consider payment of the

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claims represented by check numbers 03482 – 03509 totaling \$41,412.80. Director Thompson moved that the Board approve the payment of claims as presented. Upon second by Director Bevis, 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.

OTHER BUSINESS Tour of Facilities – Director Bevis reported that she provided a tour of the facilities for Nancy Wilson. Director Bevis also reported on a fire that occurred near the district that was quickly extinguished and that no structures were harmed.

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 Bevis, vote was taken and motion carried unanimously.

The following items were discussed:

Update on Communications with Ryan Nevins and Discussion Items Involving the Nevins Entities -

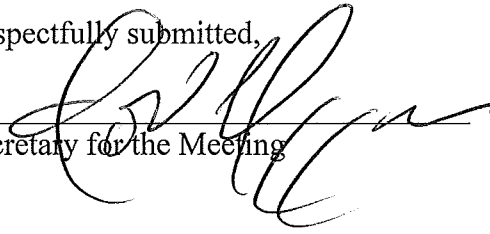
Provide Update of Potential Inclusion of the Higgins Property

Review Field Report of Investigation of Potential Infiltration Gallery Sites by TZA Water Engineers

The session was entered into at around 7:30 pm. and exited at around 7:50 p.m.

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

Respectfully submitted,


Secretary for the Meeting

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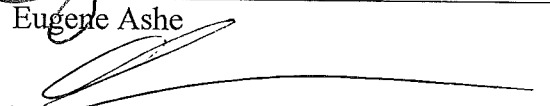
THESE MINUTES ARE APPROVED AS THE OFFICIAL
MARCH 27, 2014 MINUTES OF THE FOREST VIEW ACRES
WATER DISTRICT BY THE BOARD OF DIRECTORS
SIGNING BELOW:



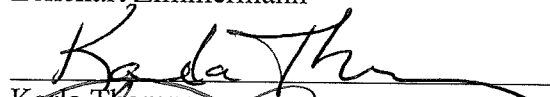
Anne Bevis




Eugene Ashe



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Karla Thompson



Tim Sobik