

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 October 24, 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, October 24, 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
John McGinn; JDS Hydro
Curtis Rockwood; Customer

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 Hans Zimmermann moved to approve the agenda as amended. Upon a second by Director Wilkins vote was taken and motion carried unanimously.

Minutes - The Board reviewed the minutes of the September 26, 2018 regular board meeting. Director Hans Zimmermann moved the minutes be approved as presented. Upon a second by Director Wilkins, vote was taken, and motion carried unanimously.

Conduct Public Hearing to Certify Delinquent Accounts - President Hogan opened the public hearing. Mr. Meggers reviewed the delinquent account and noted that the owner has been notified of the public hearing. President Hogan noted that there were no comments from the public and closed the public hearing. Director Hans Zimmermann moved that the Board approve the Resolution

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to certify the account. Upon a second by Director Eckehart Zimmermann a vote was taken, and motion carried unanimously.

November/December Meeting – The board discussed only have one board meeting for November/December because of the holidays. They discussed possibly holding the meeting the 1st week of December and having no November meeting.

Public Comment on Non-Agenda Items – Mr. Rockwood presented a verbal proposal regarding relocating and upgrading the water tank and paying for a portion of it. The Board requested a written proposal and plans to be provided to the board by him regarding changes to his site, water lines and water tank. The board also requested cost estimates and what portion he was planning on funding and how.

OPERATIONS & MAINTENANCE

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

CAPITAL ITEMS

Monthly Report by JDS Hydro– Mr. McGinn presented the water quality report regarding the Dawson Well to the Board. He distributed additional information on the Dawson Well. He pointed out that the next step is to have a MPA test completed which will cost approximately \$1,500. He reported that they will start testing in April 2019.

Reserve Pump Arapahoe – Mr. McGinn presented/distributed the Well A-1 Equipment Replacement Project scope of work from Applied Ingenuity, LLC. The board reviewed and discussed the scope and agreed to discuss it again during the 2019 budget discussion.

Converting the Back-Wash Pond into Raw Water Storage - This item was deferred.

Loan Amounts and Payment Schedule – Director Wilkins reviewed and discussed the debt payment schedule with the board.

FINANCIAL MATTERS

Conduct Public Hearing for the 2019 Budget – President Hogan opened the public hearing. Mr. Meggers presented the draft budget. President Hogan noted that there were no comments from the public and closed the public hearing.

Treasurers Report – Director Wilkins presented that the cash balances in the financials reconciled with the bank statements.

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Payment of Claims - Mr. Meggers requested the Board approve the payment of claims for October represented by check numbers 04638 – 04650 totaling \$17,056.09 and Auto Payments for utilities totaling \$2,609.26. Check number #04649 to White Bear Ankele Tanaka was voided. Director Taylor moved to approve the payables as amended. Upon a second by Director Wilkins, vote was taken, and motion carried unanimously.

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
OTHER
BUSINESS

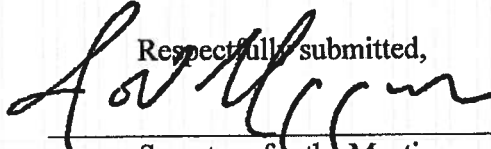
Update on Higgins Inclusions (All 3 Lots) – Mr. Meggers informed the board that he would be following up with the district's attorney Paul Zilis regarding past due amounts associated with this property (all 3 lots).

Look Ahead Report - 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 Eck Zimmermann, seconded by Director Hans Zimmermann, the meeting was adjourned at approximately 8:05 p.m.

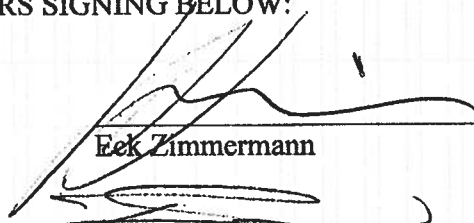
Respectfully submitted,



Secretary for the Meeting

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THESE MINUTES ARE APPROVED AS THE OFFICIAL OCTOBER 24, 2018
MINUTES OF THE FOREST VIEW ACRES WATER DISTRICT BY THE BOARD
OF DIRECTORS SIGNING BELOW:



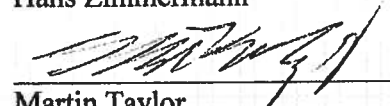
Eck Zimmermann



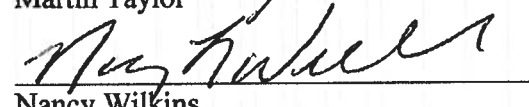
Brad Hogan



Hans Zimmermann



Martin Taylor



Nancy Wilkins

Forest View Acres Water District

Operations Report –20 September 2018 to 24 October 2018

Prepared by Gabrielle Begeman and Clyde Penn

ORC Water Professionals

Arapahoe Water Plant

- The plant produced 50% of demand for September
- Purged Chlorine Analyzer as Needed – Ordered replacement tubing for Analyzer to replace - Replaced
- Plant Checks, Mixed Chemicals

Booster Pump Station

- Checked Booster Station

Distribution

- Meters Read 25 or 26 October 2018
- Monthly BACTI's Sample

Surface Water Plant

- The plant produced 51% of demand for October
- Plant staying on line, continuous, inlet pressure drops to around 65-95 psi. with a flow of 18 - 22 gpm; Runtimes around 30 – 60+ hours between Backwashes
- Completed monthly MOR report for state – No Violations
- Recycle Line Cracked – Parts on Order to Repair
- Plant Checks, Mixed Chemicals

Locates

- Completed 4 Locates for the Month
 - o 3890 Sierra Vista Rd – Septic Repair
 - o 4640 Red Stone Ridge – Foundation

Meters

Projects

- Shelving AWP – Not Started

Production for the Month of August 2018

Year	Month	SWTP Production - BW	% of Total	AWP Production	% of Total	Total Production	Total Water Sold	Percentage Discrepancy
2018	Jan	1,488,302	99%	12,965	1%	1,501,267	1,084,766	27.74%
	Feb	1,573,180	92%	132,550	8%	1,705,730	1,129,429	33.79%
	Mar	1,156,615	88%	152,361	12%	1,308,976	1,052,902	19.56%
	Apr	1,154,530	87%	171,314	13%	1,325,844	1,109,939	16.28%
	May	899,460	43%	1,203,319	57%	2,102,779	1,771,596	15.75%
	Jun	1,066,912	43%	1,401,376	57%	2,468,288	2,068,677	16.19%
	Jul	40,469	2%	2,467,250	98%	2,507,719	2,083,338	16.92%
	Aug	136,829	5%	2,481,935	95%	2,618,764	2,197,529	16.09%
	Sep	1,050,432	50%	1,077,393	51%	2,121,825	1,898,916	10.51%
	Oct							
	Nov							
	Dec							
Total		8,566,729	57%	9,100,463	43%	17,661,192	14,397,092	18.48%

2018 Water Leaks:

11 February 2018 – Forest View and Red Forest: Repaired by J&K; Flowed Hydrants after Repairs

27 August 2018 – Sandstone and Pixie Park PRV – Leaking; Parts (SS) on order – Setting up a date for Repair/Training to install parts

27 August 2018 – 4315 Sandstone service line leak - Isolated