

# RECORD OF PROCEEDINGS

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**MINUTES OF A WORK SESSION  
MEETING OF THE BOARD OF DIRECTORS OF  
THE FOREST VIEW ACRES WATER DISTRICT  
AND THE BOARD OF DIRECTORS OF THE  
WATER ACTIVITY ENTERPRISE  
HELD  
February 6, 2018**

A work session 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 Tuesday, February 6, 2018, at 1:00 p.m., at the Arapahoe Water Treatment Plant, 18852 Rockbrook Rd, Monument, CO 80132. This meeting was open to the public.

ATTENDANCE

In attendance were Directors:

Gene Ashe  
Hans Zimmermann  
Anne Bevis  
Brad Hogan  
Eck Zimmermann

Also in attendance were:

Jim McGrady; Community Resource Services (“CRS”)  
Cortney Brand; Leonard Rice Engineers, Inc.  
Greg Roush; Leonard Rice Engineers, Inc.  
Nancy Wilkins  
Marty Taylor

The meeting was called to order at approximately 1:00 p.m.

Leonard Rice representatives Cortney Brand and Greg Roush provided the following:

The study will involve;

The collection of historical Diversion records

Creation of a model of the Water System

Developing a stress test of the collection system assuming such things as:

- Elimination of the futile call regime,
- Arapahoe Well Failure,
- A severe drought which causes the Upper Monument Creek Diversion to go Dry

The Study will help to develop a backup plan in the event any or all of the above-mentioned scenarios occurs.

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To do this Leonard Rice will need to know:

- What is the current demand
- How much water has historically been produced at the surface plant for as long as records exist
- How much water has historically been produced at the Arapahoe plant for as long as records exist

Once this has been done LRE will quantify amount of reusable water that is available to be recaptured

LRE would also like to obtain Surface Water Diversion Records and 5 years' worth of Water Level Data in the Arapahoe Well.

A list of information and needs was discussed with the Board:

- Status of Exhibits associated with the Zilis memo on the District water rights. LRE needs to have the exhibits to this memo.
- Agreements that pertain to water supply
- Diversion Records from State, ORC, and CRS.
- Draft Capital Plan

Information on the Dawson Well that may exist from when it was running approximately 20 years ago including any pumping records that the State of District may have.

Information related to Nevins Well 2 and 4

Access to JDS Drop Box

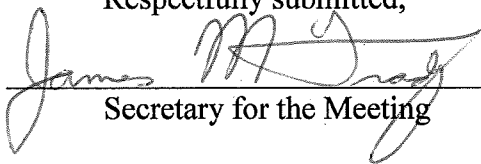
Last Engineering report performed by TZA

Billing Records. They will need an exact number of houses and a future number of homes to be served. The Board indicated the number is 314 homes existing and 360 homes at build out.

Board will authorize Paul Zilis to spend 8 hours of legal time on this study.

The meeting adjourned at approximately 3:00 p.m.

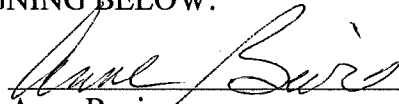
Respectfully submitted,


  
Secretary for the Meeting

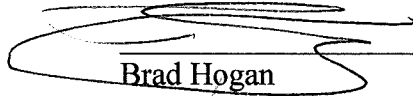
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THESE MINUTES ARE APPROVED AS THE OFFICIAL FEBRUARY 6, 2018  
MINUTES OF THE FOREST VIEW ACRES WATER DISTRICT BY THE BOARD  
OF DIRECTORS SIGNING BELOW:

  
\_\_\_\_\_  
Anne Bevis

  
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Eugene Ashe

  
\_\_\_\_\_  
Brad Hogan

  
\_\_\_\_\_  
Hans Zimmermann

  
\_\_\_\_\_  
Eck Zimmermann