

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
JULY 24, 2019

ATTENDANCE

In attendance were Directors:

Brad Hogan
Hans Zimmermann
Eckehart Zimmermann
Nancy Wilkins
Victor McBride

Also in attendance were:

Lisa Jacoby; Community Resource Services, LLC (“CRS”)
Clyde Penn; ORC Water Professionals (for a portion of the meeting)
John McGinn; JDS-Hydro Consultants, Inc. (“JDS”) (for a portion of
the meeting)
Neil Schilling; Schilling & Company, Inc. (for a portion of the meeting)
Dave Betzler; Resident (for a portion of the meeting)
Susan Gates; Resident (for a portion of the meeting)
Barry King; Resident (for a portion of the meeting)

ADMINISTRATIVE
ITEMS

The meeting was called to order at 6:00 p.m. at the Monument Sanitation District offices; 130 2nd Street, Monument, CO 80132.

Agenda – Ms. Jacoby distributed for the Board’s approval the proposed Agenda. Following discussion, upon motion duly made by Director Hans Zimmermann, seconded by Director Eckehart Zimmermann and, upon vote, unanimously carried, the Agenda was approved, as amended.

Minutes - The Board reviewed the Minutes of the June 26, 2019 Regular board meeting. Following discussion, upon motion duly made by Director Eckehart Zimmermann, seconded by Director Wilkins and, upon vote, unanimously carried, the Minutes of the June 26, 2019 Board Meeting were approved, as amended.

FINANCIAL ITEM

2018 Audited Financial Statements – Mr. Schilling presented to the Board the 2018 Audited Financial Statements. Following discussion, upon motion duly made by Director Eckehart Zimmermann, seconded by Director Hans Zimmermann and, upon vote, unanimously carried, the 2018 Audited Financial Statements were approved, subject to finalization, and the execution of the Representations Letter was authorized.

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Mr. Schilling left the meeting at this point.

PUBLIC COMMENT

Mr. Dave Betzler noted that he was in attendance to observe proceedings and did not have any particular subject matter to address with the Board.

Ms. Susan Gates noted that she had read an article in Our Community News regarding the District's imposition of a Manual Meter Read Fee and the increase to Fire Hydrant Use Fee. The Board responded to her inquiries. Ms. Gates thanked the Board for its continued hard work.

Mr. Barry King addressed the Board regarding the Manual Meter Read Fee as well as matters related to collection of data via the electronic meters and the privacy policy related to same. Mr. King suggested a lesser Fee for the Manual Meter Read and other options for reading his meter. Mr. King requested the Board share the data privacy policy with the community. The Board acknowledged his concerns and took his comments under consideration for response at an upcoming meeting.

Mr. King left the meeting at this point.

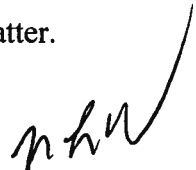
Red Rock Ranch Acres – Ms. Jacoby reported that Mr. Jim Stiltner had intended on presenting to the Board information regarding the development of Red Rock Ranch Acres (aka Ryan Nevin's property) so as to begin discussions related to the feasibility of including the referenced property within the District. However, prior to the meeting, Mr. Stiltner determined that he would rather make presentation at the August 28, 2019 Board Meeting. Mr. Stiltner was not in attendance.

Ms. Gates and Mr. Betzler left the meeting at this point.

LEGAL ITEM

Case No. 2019CW3033; Previous Case No. 10CW29, Woodmoor Water and Sanitation District No. 1 - Water Attorney Paul Zilas joined the meeting via speakerphone at 7:00 p.m. to discuss the above referenced Case with the Board. Additional information regarding other water supplier's future plans was exchanged between Mr. McGinn and Attorney Zilas. Attorney Zilas noted that he would continue to monitor the District's water resume on a monthly basis, and recommended to the Board, rather than filing a Statement of Opposition in the case, that collection of information from the original decree, including surrounding water exchanges, would better serve the District.

Attorney Zilas left the meeting following this discussion matter.



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OPERATIONS AND MAINTENANCE ITEMS

ORC Water Professional's June/July 2019 Operations Report – Mr. Penn presented his report to the Board.

Status of Installation of Remaining Beacon Meters – Mr. Penn noted that 4 electronic meters remain to be installed with 1 meter scheduled for installation the following day.

Legal Requirements and Options for Underground Facility/Utility Locating Services – Mr. McGinn discussed the need for outsourcing locating services due to the impending intent of ORC to no longer provide this service in the future. Discussion ensued. Following discussion, the Board directed Ms. Jacoby to research utility locating service options.

CAPITAL/ ENGINEERING ITEMS

JSD-Hydro Consultants, Inc. ("JDS") Monthly Report - Mr. McGinn presented his report.

Status of Disinfection Outreach Verification Effort ("DOVE") Project - Mr. McGinn reported on the status of the DOVE project noting that it is in process.

Global Underground Corporation' Proposal for Pothole Locating Service Related to the DOVE Project - Following discussion, upon motion duly made by Director Hogan, seconded by Director Wilkins and, upon vote, unanimously carried the Global Underground Corporation proposal in the amount of \$2,320 was ratified. It was noted that the invoice amounted to \$2,142.50.

Dawson Well Rehabilitation - Mr. McGinn reported on the status of the Dawson Well Rehabilitation project,

Mr. McGinn discussed the findings of the video survey, discussion ensued regarding the type of debris identified and the need for Brushing & Bailing rehabilitation elements rather than Chlorination rehabilitation elements as previously proposed. The acid chemistry rehabilitation was no longer being recommended.

Mr. McGinn advised the Board regarding the schedule of events and costs moving forward, noting that the proposal from Hydro Resources had again been modified to provide for Brushing and Bailing elements and final chlorination per state regulation requirements, for a proposed amount of \$5,270.00, rather than the previously proposed \$8,290 for the Chlorination rehabilitation elements.

Following discussion, upon motion duly made by Director Eckehart Zimmermann, seconded by Director Hans Zimmermann and, upon vote,

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unanimously carried, the revised Hydro Resources proposal for Brushing and Bailing elements in the amount of \$5,270.00 was approved.

Mr. Penn and Mr. McGinn left the meeting at this point.

**FINANCIAL
ITEMS**

Treasurers Report / Bank Balances / Transactions - Director Wilkins reported that the Financial Statement cash balances and transactions reconciled with the bank statements.

June 30, 2019 Adjusted as of July 17, 2019 Cash Position and Unaudited Financial Statements for the period ending June 30, 2019, ACH Report, Delinquency Report, Tap Report & Application for Water Tap Permit (18439 Forest View Road) – The Board reviewed the above referenced documents. Director Wilkins requested receipt of deposit of the Tap Fee for 18439 Forest View Road.

Claims – Ms. Jacoby distributed revised claims totaling \$48,785.38 represented by check numbers 04746 – 04759, plus auto payments totaling \$4,722.77 for a grand total of \$53,508.15

Director Wilkins requested Ms. Jacoby provide the receipt for the GoDaddy domain name hosting expense. Following review and discussion, upon motion duly made by Director Eckehart Zimmermann, seconded by Director McBride and, upon vote, unanimously carried, the revised claims were approved, as presented..

Director Eckehart Zimmermann requested check #4754 to J&K not be released until J&K completed backfilling/compaction of their recent work.

**DIRECTORS
ITEMS**

There was none.

OTHER BUSINESS

Look Ahead Schedule - The Board discussed the Look Ahead Schedule and as noted revisions to same.

LEGAL ITEMS

Executive Session: There was no Executive Session held.



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ADJOURNMENT

There being no further business to come before the Board, the meeting was adjourned at approximately 8:15 p.m.

Respectfully submitted,



Secretary for the Meeting

THESE MINUTES ARE APPROVED AS THE OFFICIAL JULY 24, 2019 MINUTES OF THE FOREST VIEW ACRES WATER DISTRICT BY THE BOARD OF DIRECTORS SIGNING BELOW:

Eckehart Zimmermann



Brad Hogan



Hans Zimmermann



Nancy Wilkins



Victor McBride