

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
JUNE 28, 2007

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, the 28th day of June, 2007, at 6:00 P.M. at the Tri-Lakes Fire Department, Station No. 1, 18650 Highway 105, Monument, Colorado. The meeting was open to the public.

ATTENDANCE

Directors In Attendance Were:

Richard Theodore Crocker, Chairman
Barbara Reed-Polatty
Eckehart "Eck" Zimmermann
Anne Bevis
Chris Monsen

Also In Attendance Were:

Lisa Johnson and Deborah D. McCoy; Special District
Management Services, Inc.

Mike Bacon; Community Solutions, Inc.

See attached list for others in attendance.

ADMINISTRATIVE MATTERS

Agenda: Ms. Johnson distributed for the Board's review and approval a proposed Agenda for the District's regular meeting. Following discussion, upon motion duly made by Director Zimmermann, seconded by Director Crocker and, upon vote, unanimously carried, the Agenda was approved, as amended.

Minutes: The Board reviewed the minutes of the May 24, 2007 regular meeting and the June 8, 2007 special meeting. Following discussion, upon motion duly made by Director Crocker, seconded by Director Bevis and, upon vote, unanimously carried, the Board approved the minutes of the May 24, 2007 regular meeting and the June 8, 2007 special meeting, as amended.

Public comments on agenda items: There were no public

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comments on the agenda items.

FINANCIAL MATTERS

Claims: The Board considered approval of the payment of claims for the period ending June 28, 2007, totaling \$70,319.18.

Following discussion, upon motion duly made by Director Zimmermann, seconded by Director Bevis and, upon vote, unanimously carried, the Board approved the payment of claims for the period ending June 28, 2007, totaling \$70,319.18.

Financial Statements: The Board reviewed the unaudited financial statements of the District setting forth the cash deposits, investments, budget analysis, and accounts payable vouchers for the period ending May 31, 2007.

Following discussion, upon motion duly made by Director Crocker, seconded by Director Bevis and, upon vote, unanimously carried, the Board approved the unaudited financial statements for the period ending May 31, 2007.

LEGAL MATTERS

Schmidt inclusion: Ms. Johnson reported that Mr. Schmidt has been refunded the tap fees that were paid in excess of the expenses of the inclusion and termination in the amount of \$11,794.57.

Higgins inclusion: Ms. Johnson reported that she will send a letter to Mr. Higgins requesting additional funding for the inclusion expenses.

Wilde update: Ms. Johnson reported that the litigation guarantee from the title company is due Friday, June 29, 2007.

Resolution Amending Rules and Regulations: Ms. Johnson presented the Resolution Amending the Rules and Regulations to include the fixed standards and specifications for the construction of its water meters. The Board deferred discussion at this time and will provide their comments and revisions via email.

Rules and Regulations Project: The Board deferred discussion to the July work session.

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OPERATIONS REPORT

Water Operator report: June Operations Report. Mr. Bacon presented the June Operations Report.

Raw Water Cross Connection repairs. Mr. Bacon reported that the raw water cross connection is in need of repair.

Following discussion, upon motion duly made by Director Zimmermann, seconded by Director Monsen and, upon vote, unanimously carried, the Board approved the repairs to the raw water cross connection by AAA Ditching for an amount not to exceed \$3,000.00.

3620 Summertime Court. Mr. Bacon outlined the steps to be taken to remediate the damage. Community Solutions, Inc. will re-seed the area when appropriate.

Transmission line break near the booster station. Mr. Bacon reported on the costs for the repairs to the transmission line to the booster station.

Following discussion, upon motion duly made by Director Zimmermann, seconded by Director Bevis and, upon vote, unanimously carried, the Board authorized staff to draft a letter to the contractor who hit the line at the booster station and backcharge them for the repair costs.

Valve identification and location. Mr. Bacon reviewed the budget for identifying and locating all of the valves within the District within a 30 day period.

Following discussion, upon motion duly made by Director Crocker, seconded by Director Bevis and, upon vote, unanimously carried, the Board authorized Community Solutions, Inc. to locate all valves in the District, for an amount not to exceed \$1,500.

Master System Map. Ms. Johnson discussed with the Board the proposed process for preparation of the master system map.

The first step would be to obtain an aerial photograph of the District from the County at a cost of \$500. The

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engineering firm would then draw the pipelines over the top of the map for a cost of approximately \$2,000. Director Crocker will talk to El Paso County and obtain a map. Further discussion was deferred to the work session.

Second Line Break Repair. Mr. Bacon confirmed that Mr. Hockom did inspect the repair near the booster station.

Replacement of Arapahoe Supply line to Booster Station: It was mentioned that the CDPHE noted on their report that the transmission line pipe does not meet State regulations. The Board discussed interviewing and engaging an engineer to prepare a master plan to address this issue and other CIP projects. In addition, the Board authorized Mr. Bacon to schedule the inspection of the water storage tank.

Fire Hydrant Requirements/Responsibilities: Mr. Bacon reported that typically, the District is responsible for developing and following a flushing program and keeping the hydrants maintained and operational. The Board asked to review the draft Memorandum of Understanding with the fire district and requested that counsel advise them on any liability issues.

Water Filtration System: The Board does not wish to pursue this request.

Voluntary Water Restrictions: The Board discussed lifting the voluntary water restrictions. The Board determined to lift the voluntary water restrictions and directed staff to inform customers with the next utility bill.

Town of Monument: Ms. Johnson reported on the response from the Town of Monument regarding the request for a proposal for management and operation services. The Town has declined to submit a proposal. The Board directed staff to draft a letter to the Board of Trustees requesting an explanation from the Town regarding why they declined to submit a proposal.

OTHER BUSINESS

Policy regarding resident requests: The Board discussed the District's policy regarding resident requests. It

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was noted that September 19, 2006 the Board adopted a policy that residents must submit special requests requiring additional staff time to the Board for approval at a future meeting of the Board.

Responses to Public Comment from June 8, 2007 Meeting:
Cost of supply line repairs in May. It was reported that the overall cost for supply line repairs in May was \$47,072.43.

Cost of the 2006 election. It was reported that the cost of the 2006 election was \$12,877.40.

Website: Ms. Johnson reported that Community Solutions Inc. can facilitate and maintain a website for \$80.00 per hour.

Presentation by residents: Mr. Ben Lee made a presentation to the Board on various ideas from members of the community to provide voluntary assistance to the District. These ideas include the formation of specific committees to assist the Board in the planning and execution of backlogged projects. The committees would collect and distill information which would then be provided to the Board to assist them in their decision making. A copy of the presentation is attached.

District-wide notifications: The Board discussed various alternatives for District-wide notification of system users, including phone trees, emails and a reverse 911 system.

Appointment of Officers: Following discussion, upon motion duly made by Director Reed-Polatty, seconded by Director Bevis and, upon vote, unanimously carried, the following slate of officers were appointed:

President	Richard Theodore Crocker
Treasurer	Barbara Reed-Polatty
Secretary	Lisa A. Johnson
Assistant Secretary	Eckehart "Eck" Zimmermann
Assistant Secretary	Anne Bevis
Assistant Secretary	Chris Monsen

Public comments: Members of the public addressed the Board. The following are notes taken by the Secretary regarding the statements made by the public.

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SPEAKER-Ben Lee

Who operates the system when Mike Bacon is on vacation?
Provide an explanation of the valve location and inspection project.

Response-Josh Hockom

SPEAKER Ted Hatz

Will the Rules and Regulations revisions relating to new construction apply to new developments only?

Response-The revised Rules and Regulations will apply to new development where appropriate and all residents where appropriate.

SPEAKER Gil Moore

Can CSI use GPS as they locate the valves?

Response-Yes, this is an option.

SPEAKER Mary Kettles

Can residents get a copy of the operators monthly report?

Response-Yes, it can be requested from the District Manager.

SPEAKER Doreen McLaughlin

She noted that the agenda email does not include the enclosures. What does the property tax pay for?

She reported, for information only, that El Paso County will clean storm drains at a residence if requested by the homeowner.

Response-The property tax mill levy pays for the administrative costs of the District.

ADJOURNMENT

There being no further business to come before the Board at this time, upon motion duly made, seconded and, upon vote, unanimously carried the meeting was adjourned.

Respectfully submitted,

By 

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Secretary for the Meeting

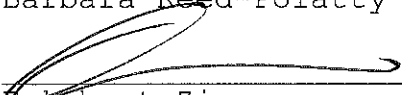
THESE MINUTES APPROVED AS THE OFFICIAL JUNE 28, 2007
MINUTES OF THE FOREST VIEW ACRES WATER DISTRICT BY THE
BOARD OF DIRECTORS SIGNING BELOW:



Richard Crocker



Barbara Reed-Polatty



Bekehart Zimmermann

Anne Bevis

Chris Monsen