

RECORD OF PROCEEDINGS

MINUTES OF A SPECIAL MEETING OF
THE BOARD OF DIRECTORS OF THE
FOREST VIEW ACRES WATER DISTRICT
AND THE BOARD OF DIRECTORS OF THE
WATER ACTIVITY ENTERPRISE
HELD
APRIL 27, 2006

A special 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 27th day of April, 2006, at 5:30 P.M. at Monument Town Hall, 166 Second Street, Monument, Colorado. The meeting was open to the public.

ATTENDANCE

Directors In Attendance Were:

Barbara Reed-Polatty, Chairman
Brian Cross
Eckehart Zimmermann
Kajetan Nowacki

Also In Attendance Were:

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

Dan LaFontaine; Operations Manager

Paul C. Rufien, Esq.; Paul C. Rufien, P.C.

Richard Crocker; new Board member as of May 2, 2006

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 Special Meeting. Following discussion, upon motion duly made by Director Cross, seconded by Director Zimmermann and, upon vote, unanimously carried, the Agenda was approved, as amended.

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Minutes: The Board reviewed the minutes of the March 23, 2006 regular meeting. Following discussion, upon motion duly made by Director Nowacki, seconded by Director Zimmermann and, upon vote, unanimously carried, the Board approved the minutes of the March 23, 2006 regular meeting, as amended.

Public comments on agenda items: No comments were made.

FINANCIAL MATTERS

Claims: The Board considered approval of the payment of claims for the period ending April 27, 2006, totaling \$11,024.35.

Following discussion, upon motion duly made by Director Cross, seconded by Director Nowacki, and upon vote, unanimously carried, the Board approved payment of claims, for the period ending April 27, 2006, totaling \$11,024.35, as presented.

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 March 31, 2006. Following review, upon motion duly made by Director Zimmermann, seconded by Director Nowacki and, upon vote, unanimously carried, the unaudited financial statements were accepted as presented.

BILLING MATTERS

Billing Report: The Board reviewed the Balances Due Report as of April 19, 2006.

Disconnection of service at 18650 Cloven Hoof Drive: Following discussion, upon motion duly made by Director Reed-Polatty, seconded by Director Zimmermann and, upon vote, unanimously carried, the Board directed attorney and staff to file a lien on the property for the past due amount.

Wilde property water service. Attorney Rufien

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reported that he has not received a response from the attorney for Mr. Wilde.

User correspondence: The Board reviewed correspondence from Coble, Warden, Sidor and Neece. The Board directed staff to respond to Meinking, Attorney Rufien is to respond to Neece.

LEGAL MATTERS

Raspberry Ridge/Red Rocks Reserve development: The final plans have been given to Mr. Muerer for review. The final hearing on the plat was scheduled for today.

Spiegelberg agreement: Mr. Spiegelberg requested that the remaining five taps be credited to the balance due. He will bring a report on the average repair costs to the May work session.

OPERATIONS REPORT

Water Operator report: Mr. LaFontaine reviewed the Production Report for March 2006 and distributed the first quarter Production Report. He then reviewed the Operational Report for March 2006.

The Board authorized the purchase of a nipper tool for an amount not to exceed \$250. Mr. LaFontaine will continue cross-connection and curb stop inspections in May.

Trash disposal service: Following discussion, upon motion duly made by Director Zimmermann, seconded by Director Cross and, upon vote, unanimously carried, the Board approved the engagement of Tri-Lakes Disposal.

OTHER BUSINESS

Public comments: Tom Theime-Asked about website, Board will consider in the future.

Susan Gates-Requested an update on Wells Fargo. Attorney Rufien commented that he is in early stages of conversations. Civil suit set for 7/18/06, criminal set for 6/28/06

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Colette Feher-Laning-Concerned that additional fee is to pay for embezzlement. The Board explained the reasons for the rate increase.

EXECUTIVE SESSION MATTERS

Unger civil case and Wells Fargo: EXECUTIVE SESSION: Pursuant to §24-6-402(4)(b) and (e), C.R.S., Director Cross moved that the regular public meeting of the Board adjourn and, upon an affirmative vote of at least two-thirds of the quorum present, that the Board reconvene in Executive Session for the purpose of receiving from the Board's attorney legal advice on specific legal questions as authorized by §24-6-402(4)(b).

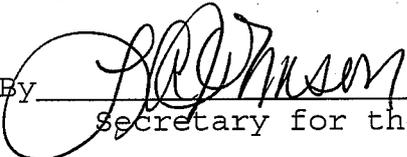
Furthermore, pursuant to §24-6-402(2)(d.5)(II)(B), C.R.S., no record will be kept of those portions of the executive session that, in the opinion of the District's counsel, constitutes privileged attorney-client communication pursuant to §24-6-402(4)(b), C.R.S.

The Board reconvened in regular session at 7:15 p.m.

ADJOURNMENT

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

Respectfully submitted,

By 

Secretary for the Meeting

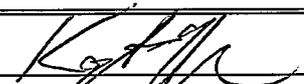
THESE MINUTES APPROVED AS THE OFFICIAL APRIL 27, 2006 MINUTES OF THE FOREST VIEW ACRES WATER DISTRICT BY THE BOARD OF DIRECTORS SIGNING BELOW:

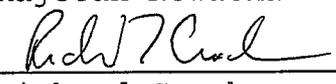
Barbara Reed-Polatty



Eckehart Zimmermann

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Kajetan Nowacki


Richard Crocker

Abstain _____
Jeff Walker

Please print your name, address and phone number and the issue(s) you are interested in addressing at this meeting.

NAME	ADDRESS	TELEPHONE	ISSUE(S) TO BE ADDRESSED
John Heiser	Our Community News PO Box 1742 Monument CO	488-3485	None - John Heiser@ourcommunitynews.org
Rich Crocker	3885 Sunrise CT	481-2313	None
Nicole Osborn	Tribune	481-3423	None
Tom Thiemle	1812 S Red Rocks Dr Monument, CO	481-3469	Tomreta@mindspring.com None
DAN SPIEGELBERG	18230 SUNBURST DR. MONUMENT, CO	487-1994	SADDLE REPAIRS
SUSAN GATES	18335 SUNBURST DR MONUMENT, CO	487-1606	
FREDRICK MALMSTROM	18235 SUNBURST DRIVE MONUMENT, CO	487-1606	fmalmstrom@earthlink.net
Colette Fehrer-Lanning	1855 Rockbrook Rd Palmer Lake CO 80833	488-1563	fehrlanning@earthlink.net Added Admin Fee
Denny Nevins	1890 Spring Valley Monument, CO	649-9540	GRP NEVINS at Adl.COM

✓ to make shre emails are added -