

RECORD OF PROCEEDINGS

MINUTES OF A RECONVENED 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 26, 2006

A reconvened 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 Monday, the 26th day of June, 2006, at 3:00 P.M. at the offices of the District, 141 Union Boulevard, Suite 150, Lakewood, Colorado. The meeting was open to the public.

ATTENDANCE

Directors In Attendance Were:

Barbara Reed-Polatty, Chairman
Eckehart Zimmermann
Kajetan Nowacki
Richard Crocker

Upon motion duly made and seconded, the absence of Jeff Walker was excused.

Also In Attendance Were:

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

Mike Bacon; Community Solutions, Inc.

Doug Meurer; ASCG Incorporated

ADMINISTRATIVE MATTERS

Agenda: Ms. Johnson distributed for the Board's review and approval a proposed Agenda for the District's Reconvened Regular Meeting. Following discussion, upon motion duly made by Director Crocker, seconded by Director Nowacki and, upon vote, unanimously carried, the Agenda was approved.

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FINANCIAL MATTERS

Disposition of settlement funds: Following discussion, upon motion duly made by Director Reed-Polatty, seconded by Director Zimmermann and, upon vote, unanimously carried, the Board directed that payment in full be made to Special District Management Services, Inc. from the settlement funds and that the remaining balance be placed in the ColoTrust account.

Service Charge: The Board will evaluate the fee charged for water service in November. ^{#25}

LEGAL MATTERS

Red Rock Reserve development: Mr. Meurer presented the available options for the connection of the development to the current system. Mr. Meurer will contact Mr. Herebic to discuss the options.

ELECTION

Engagement of Bond Counsel: Following discussion, upon motion duly made by Director Nowacki, seconded by Director Crocker and, upon vote, unanimously carried, the Board approved the engagement of Sherman & Howard as bond counsel.

Ballot issues: Ms. Johnson will get the new language from Mr. Jordan and will prepare a draft of the Question and Answer informational flyer.

OPERATIONS REPORT

Request for Proposal-Contract Water Operations: Director Crocker presented the draft solicitation for contract operations publication to be used in the advertisements.

Curb stop/back flow inspection project coordination: Discussion was deferred to the work session scheduled for July 14, 2006.

Dawson Well water testing: Mr. LaFontaine has asked AmWest to present a proposal. Discussion was deferred to the work session.

OTHER BUSINESS

Public comments: There were no public comments.

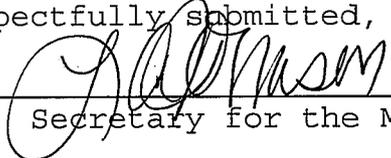
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Emergency/after hours procedure: Director Nowacki reviewed the after hour/emergency response issues encountered on a few occasions by residents in the district. Ms. McCoy reported that staff is working with the answering service on the issues.

ADJOURNMENT

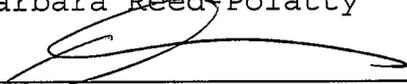
There being no further business to come before the Board at this time, upon motion duly made and seconded and, upon vote, unanimously carried the meeting was adjourned.

Respectfully submitted,

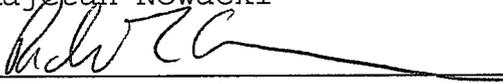
By  Secretary for the Meeting

THESE MINUTES APPROVED AS THE OFFICIAL JUNE 26, 2006 MINUTES OF THE FOREST VIEW ACRES WATER DISTRICT BY THE BOARD OF DIRECTORS SIGNING BELOW:

 07-27-06
Barbara Reed Polatty


Eckehart Zimmermann

Kajetan Nowacki

 Jul 27, 2006
Richard Crocker

Jeff Walker