

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
AUGUST 18, 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 Friday, the 18th day of August, 2006, at 9:00 A.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 by Director Crocker, seconded by Director Zimmermann and, upon vote, unanimously carried, the absence of Jeff Walker was excused.

Also In Attendance Were:

Lisa Johnson; Special District Management Services, Inc.

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

Mike Bacon; Community Solutions, Inc.

Mark Youker; ASCG Incorporated

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 Reconvened Regular Meeting. Following discussion, upon motion duly made by Director Crocker, seconded by Director Zimmermann and, upon vote, unanimously carried, the Agenda was approved.

Approval of Meeting Location: The Board entered into a

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discussion regarding the requirements of Section 32-1-903(1), C.R.S., concerning the location of the District's Board meeting. Following discussion, upon motion duly made by Director Crocker, seconded by Director Zimmermann and, upon vote, unanimously carried, the Board determined that because there was not a suitable or convenient location within its boundaries to conduct this meeting, it was determined to conduct the meeting at the above-stated location. The Board further noted that notice of this location was duly posted and that they have not received any objections to the location or any requests that the meeting place be changed by taxpaying electors within its boundaries.

Public comments on agenda items: No comments were made.

Engineering Services Agreement with ASCG Incorporated: Ms. Johnson presented the additional information requested by the Board.

Following discussion, upon motion duly made by Director Crocker, seconded by Director Zimmermann and, upon vote, unanimously carried, the Board approved the engagement of ASCG Incorporated pursuant to the Engineering Services Agreement.

LEGAL MATTERS

Red Rock Reserve development: Mr. Herebic, Red Rock Reserve Development Co., presented a proposal for the construction of the redesigned chlorine contact line. Following discussion, the Board accepted the redesign of the chlorine contact line.

Revised 1985 Agreement with Nevins Family: The Board directed Attorney Rufien to send a letter to Petrock & Fendel with a settlement offer and a request that all other files in their possession, including the 1985 agreement and the revised agreement with the Nevins Family, be sent to the District offices.

OPERATIONS REPORT

RFP responses for contract operations: The Board took no action.

DOLA Grant: Ms. Johnson reported on the status of the grant funds and provided the Board with copies of all correspondence with DOLA regarding the grant.

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Higgins inclusion: Attorney Rufien reported that he has given the attorney for Higgins all items that were requested.

Petrock & Fendel water rights files: Ms. Johnson reported that Paul Zilis, water counsel, has received the files.

Dawson Well: Testing. Mr. Bacon reported that the estimated cost of the testing of the Dawson Well is \$10,000, plus additional swabbing.

Outfitting. Discussion was deferred.

Electric service provider: The Board did not take any action to change the provider.

Variable Frequency Drive ("VFD"): Discussion was deferred.

Application for Water Tap Permit: Staff will draft language for a new water tap permit application form and present to the Board at a future meeting.

ELECTION

November 2006 Election: Staff will revise the election newsletter which will be mailed to all residents by August 23rd.

OTHER BUSINESS

Public comments: There were no comments.

Regular meeting schedule: The Board changed the November and December regular meeting dates to November 30, 2006 and December 28, 2006 due to conflicts with holidays.

ADJOURNMENT

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

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meeting was adjourned.

Respectfully submitted,

By



Secretary for the Meeting

THESE MINUTES APPROVED AS THE OFFICIAL AUGUST 18, 2006
MINUTES OF THE FOREST VIEW ACRES WATER DISTRICT BY THE
BOARD OF DIRECTORS SIGNING BELOW:



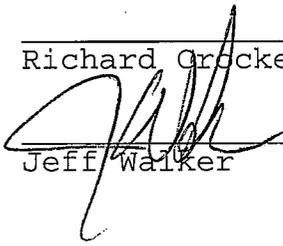
Barbara Reed-Polatty



Eckehart Zimmermann

Kajetan Nowacki

Richard Crocker



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/EMAIL	ISSUE(S) TO BE ADDRESSED
William Herdovic	17470 Camp High Mt Mon. Co. 80132	719-487-3260 herdovic@comcast.com	cost share contact line