

# RECORD OF PROCEEDINGS

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MINUTES OF A RECONVENED 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  
NOVEMBER 10, 2006

A reconvened 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 Friday, the 10th day of November, 2006, at 9:00 A.M. at the Monument Library, 1706 Lake Woodmoor Drive, Monument, Colorado. The meeting was open to the public.

## ATTENDANCE

Directors In Attendance Were:

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

Also In Attendance Were:

Lisa Johnson; Special District Management Services, Inc.

See attached list for others in attendance

## FINANCIAL MATTERS

2007 Budget: The Board reviewed and discussed the 2007 draft budget. The Board recommended the following changes:

### **Capital Improvement Fund**

The following item was changed in revenues:

Capital Replacement Fee	\$140,000
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The following line items were added to expenditures:

Analysis and Design	
Arapahoe Treatment Plant	\$ 10,000
Analysis and Design	
Booster and Inspection	\$ 50,000

## RECORD OF PROCEEDINGS

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Analysis and Design	
Storage Tank Inspection	\$ 10,000
Analysis and Design	
Surface Inlet	\$ 10,000
Analysis and Design	
Automation of STP	\$ 20,000
Analysis and Design	
Secondary Well	\$ 20,000
Analysis and Design	
District Valve Install	\$ 20,000

### Enterprise Fund

The following line items were changed in revenues:

Water Usage Fees	\$158,000
Service Fee Charges	\$ 96,300
Curb Stop Replacement	\$ 10,000

The following line items were changed in expenditures:

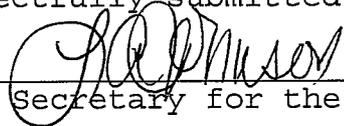
Telephone	\$ -0-
Legal - Water Rights	\$ 5,000
District Web Site	\$ -0-
Operator in Responsible Charge	\$ 54,600
Emergency ORC	\$ 5,000
Meter Reading & Maintenance	\$ 5,400
General Repairs & Maintenance	\$ 5,000
Treatment Repair & Maintenance	\$ 10,000
Distribution Repair & Maintenance	\$ 36,000
Curb Stop Replacement	\$ 10,000
Telephone	\$ 1,000

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### 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.

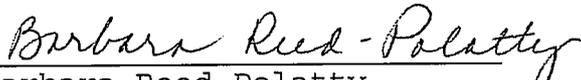
Respectfully submitted,

By  Secretary for the Meeting

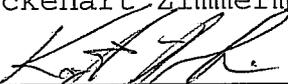
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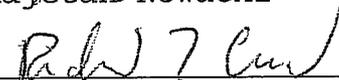
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THESE MINUTES APPROVED AS THE OFFICIAL NOVEMBER 10,  
2006 MINUTES OF THE FOREST VIEW ACRES WATER DISTRICT BY  
THE BOARD OF DIRECTORS SIGNING BELOW:

  
\_\_\_\_\_  
Barbara Reed-Polatty

  
\_\_\_\_\_  
Eckehart Zimmermann

  
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Kajetan Nowacki

  
\_\_\_\_\_  
Richard Crocker

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
John Heiser	OCN P.O. BOX 1742, Monument 3855 Sierra Vista Rd.	488-3455	None
Gil Moore	Monument, CO 80132	g.l.moore12@aol.com	None
Phyllis M. Moore	3855 Sierra Vista Rd. Monument, CO 80132	phymore@aol.com	None
SUSAN GATES	18235 SUNBURST DR	487-1606	None
Marsha H. Miller	4615 Sandstone Dr	559-2049	?