

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
MARCH 22, 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 22nd day of March, 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:

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

Also In Attendance Were:

Lisa Johnson; Special District Management Services, Inc.

Mike Bacon; Community Solutions, Inc.

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

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 Bevis, seconded by Director Crocker and, upon vote, unanimously carried, the Agenda was approved, as amended.

Minutes: The Board reviewed the minutes of the February 22, 2007 regular meeting. Following discussion, upon motion duly made by Director Crocker, seconded by Director Zimmermann and, upon vote, unanimously

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carried, the Board approved the minutes of the February 22, 2007 regular meeting, as amended.

Public comments on agenda items: No comments were made.

SDA Annual Conference: Directors Reed-Polatty, Crocker, Bevis and Monsen expressed interest in attending the conferences.

FINANCIAL MATTERS

Claims: The Board considered approval of the payment of claims for the period ending March 22, 2007, totaling \$27,494.59.

Following discussion, upon motion duly made by Director Zimmermann, seconded by Director Bevis and, upon vote, unanimously carried, the Board approved payment of claims for the period ending March 22, 2007, totaling \$27,494.59.

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 February 28, 2007.

Following discussion, upon motion duly made by Director Zimmermann, seconded by Director Crocker, and upon vote, unanimously carried, the Board approved the unaudited financial statements for the period ending February 28, 2007.

Reserve amount: The Board will review budget to actual information at the end of each quarter.

Vikki Gilles correspondence: Ms. Gilles has requested a review of her account and the usage billed.

Following discussion, upon motion duly made by Director Crocker, seconded by Director Bevis and, upon vote, unanimously carried, the Board directed staff to recalculate the billing for 4380 Sandstone Drive to reflect usage at the Tier 1 level and to waive all late fees incurred during the disputed time period.

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Availability of Service fees: Ms. Johnson presented a report on the past due accounts and the liens that will be placed on the properties. Ms. Johnson will work with Attorney Rufien to file the liens.

LEGAL MATTERS

Termination of Schmidt inclusion: Attorney Rufien reported that Mr. Schmidt was informed of the reconveyance of water rights and the time frame for disconnection of temporary service. Mr. Schmidt has asked for a refund of the tap fee.

Following discussion, upon motion duly made by Director Zimmermann, seconded by Director Bevis and, upon vote, unanimously carried, the Board approved refunding the tap fee, less the costs of the inclusion process.

Higgins inclusion: Attorney Rufien reviewed his letter to the attorney for Mr. Higgins. Staff will continue to work with Mr. Higgins and his attorney on the inclusion agreement.

Wilde property: Attorney Rufien reviewed the letter sent to Mr. Wilde's attorney advising them that the Wilde property is not within the boundaries of the District. The letter detailed two options to rectify the issue and provided a response deadline of April 16, 2007.

OPERATIONS REPORT

Water Operator report: Mr. Bacon presented the March Operations Report. **Chlorine test kit, plant driveway repairs, and Arapahoe roadway repairs.** Mr. Bacon requested that the Board consider approval of the purchase of a chlorine test kit and the proposals from AAA for repairs.

Following discussion, upon motion duly made by Director Zimmermann, seconded by Director Crocker, and upon vote, unanimously carried, the Board approved the purchase of a chlorine test kit, not to exceed \$600 and the roadway repairs at the Arapaho plant for an amount not to exceed \$3,600.

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Cross connection. Mr. Bacon provided an update. The Board directed Mr. Bacon to solicit bids for the required repairs.

Drinking Water Enforcement Order, Number: DC-070215-2: Mr. Bacon reported that he received a response from the State on the Enforcement Order. The State has reduced the fine to \$187.50.

Filter controller: Mr. Bacon reported that the filter controller at the Arapahoe Treatment Plant is in need of replacement and presented a proposal for the purchase of a filter controller.

Following discussion, upon motion duly made by Director Crocker, seconded by Director Monsen and, upon vote, unanimously carried, the Board approved the purchase of a filter controller for the Arapahoe Treatment Plant for an amount not to exceed \$4,000.

OTHER BUSINESS

Public comments: Bernardo Sanchez addressed the Board regarding late fees on his account and the calculation of the bill itself (1166001). Staff will follow-up with billing on this issue.

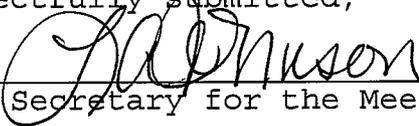
Work Session: The Board discussed items for the work session agenda.

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

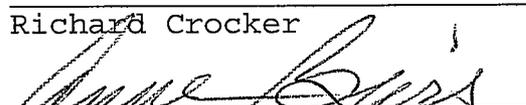
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THESE MINUTES APPROVED AS THE OFFICIAL MARCH 22, 2007
MINUTES OF THE FOREST VIEW ACRES WATER DISTRICT BY THE
BOARD OF DIRECTORS SIGNING BELOW:


Barbara Reed-Polatty

Eckehart Zimmermann

Richard Crocker



Anne Bevis



Chris Monsen

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
DAVE HIGGINS	PO BOX 1558 MONT CO BETH	359 JAKE BRAKEE MUNSPRING.COM	Final Acceptance
Lenny Dennis	18890 Springs Valley Rd		
Denise Sanchez	3620 Summertime Ct.	481-9787	Late Charges
DALL SPIEGELBERG	18230 SUNBURST DR.		N/A