

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
APRIL 26, 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 26th day of April, 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
Anne Bevis
Chris Monsen

Upon motion duly made by Director Monsen, seconded by Director Bevis and, upon vote, unanimously carried, the absences of Eckehart "Eck" Zimmermann and Richard Theodore Crocker were excused.

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 Monsen, seconded by Director Bevis and, upon vote, unanimously carried, the Agenda was approved.

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Minutes: The Board reviewed the minutes of the March 22, 2007 regular meeting. Following discussion, upon motion duly made by Director Monsen, seconded by Director Bevis and, upon vote, unanimously carried, the Board approved the minutes of the March 22, 2007 regular meeting.

Public comments on agenda items: No comments were made.

FINANCIAL MATTERS

SDA 2007 Annual Conference: The Board considered authorizing the expenditure for Board members to attend the SDA 2007 Annual Conference.

Following discussion, upon motion duly made by Director Bevis, seconded by Director Monsen and, upon vote, unanimously carried, the Board approved the expenditure for Board members to attend the SDA 2007 Annual Conference.

Claims: The Board considered approval of the payment of claims for the period ending April 26, 2007, totaling \$37,175.95.

Following discussion, upon motion duly made by Director Bevis, seconded by Director Monsen and, upon vote, unanimously carried, the Board approved the payment of claims for the period ending April 26, 2007, totaling \$37,175.95.

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, 2007.

Following discussion, upon motion duly made by Director Bevis, seconded by Director Monsen, and upon vote, unanimously carried, the Board approved the unaudited financial statements for the period ending March 31, 2007.

Year to date budget review: Discussion was deferred to the work session.

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LEGAL MATTERS

Termination of Schmidt Inclusion: Ms. Johnson reported that staff is gathering and reconciling the expenditures incurred on Mr. Schmidt's behalf and will report to the Board at the work session.

Higgins inclusion and Wilde update: EXECUTIVE SESSION: Pursuant to §24-6-402(4), C.R.S., Director Bevis 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 sole purpose of receiving from the Board's attorney legal advice on specific legal questions as authorized by §24-6-402(4)(b), C.R.S.

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 convened in Executive Session at 7:25 p.m.

The Board reconvened in regular session at 8:50 p.m.

OPERATIONS REPORT

Water Operator report: **April Operations Report.** Mr. Bacon presented the April Operations Report.

Raw water cross connection. Discussion was deferred.

Metering pump. The Board considered approval of the purchase of a metering pump for the Arapahoe Plant for an amount not to exceed \$650.00.

Following discussion, upon motion duly made by Director Bevis, seconded by Director Monsen and, upon vote, unanimously carried, the Board approved the purchase of a metering pump for the Arapahoe Plant for an amount not to exceed \$650.00 .

Filter controller. The Board considered approval of the purchase of a filter controller for an amount not to exceed \$4,400.00.

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Following discussion, upon motion duly made by Director Monsen, seconded by Director Bevis and, upon vote, unanimously carried, the Board approved the purchase of a filter controller for an amount not to exceed \$4,400.00.

OTHER BUSINESS

Public comments: There were no public comments.

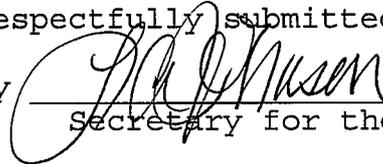
Work Session: A work session was scheduled for Friday, May 11, 2007 at 9:30 a.m. at the offices of the District, 141 Union Boulevard, Suite 150, Lakewood, Colorado.

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

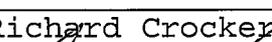


Secretary for the Meeting

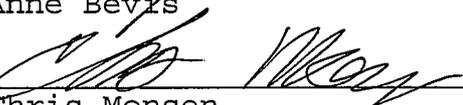
THESE MINUTES APPROVED AS THE OFFICIAL APRIL 26, 2007 MINUTES OF THE FOREST VIEW ACRES WATER DISTRICT BY THE BOARD OF DIRECTORS SIGNING BELOW:


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
Ketch Nowacki	3615 El Rancho Way	481-1808	NONE
Joline Lee	4750 Limestone Rd.	481-9665	NONE
SUSAN GATES	18235 SUNBURST DR	487-1626	AGENDA II BA
FREDERIC MACMURDO	18235 SUNBURST DR	487-1600	NIL