

RECORD OF PROCEEDINGS

MINUTES OF A 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
JUNE 8, 2007

A 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 8th day of June, 2007, at 10:00 A.M. at the Monument Library, Monument Meeting Room, 1706 Lake Woodmoor Drive, Monument, Colorado. The meeting was open to the public.

ATTENDANCE

Directors In Attendance Were:
Barbara Reed-Polatty, Chairman
Eckehart "Eck" Zimmermann
Anne Bevis
Richard Theodore Crocker

The absence of Chris Monsen was not 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.

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

2007 DOLA Budget Workshop: Following discussion, upon motion duly made by Director Bevis, seconded by Director Crocker and, upon vote, unanimously carried,

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the Board authorized the expenditure of up to \$200 for all Board members to attend the workshop.

Public comments on agenda items: Mr. Chuba requested information regarding the workshop, a copy of the registration form was provided.

FINANCIAL MATTERS

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 April 30, 2007.

Following discussion, upon motion duly made by Director Crocker, seconded by Director Zimmermann, and upon vote, unanimously carried, the Board approved the unaudited financial statements for the period ending April 30, 2007.

LEGAL MATTERS

Termination of Schmidt inclusion: Ms. Johnson reported on the final reconciliation of expenditures incurred on Mr. Schmidt's behalf.

Following discussion, upon motion duly made by Director Zimmermann, seconded by Director Crocker, and upon vote, unanimously carried, the Board approved the refund of \$11,794.57 to Mr. Schmidt of tap fees paid in excess of expenses.

Higgins inclusion: The Board directed staff to instruct Attorney Zilis to stop work until additional funds are deposited for the inclusion expenses.

Wilde update: Attorney Rufien has requested a litigation guarantee from the title company.

Nevins property: Attorney Rufien reported that the Nevins family has asked that the Board take formal action to demand that non-District people refrain from entering the Nevins property.

The Board directed staff to draft a letter to the Nevins confirming that the District has not and will not authorize non-District personnel to enter onto the

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Nevins property.

OPERATIONS REPORT

Water Operator report: May Operations Report. Mr. Bacon presented the May Operations Report.

Chemical pump. The Board considered approval of the purchase of a chemical pump for the Arapahoe Plant for an amount not to exceed \$800.00.

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 chemical pump for the Arapahoe Plant for an amount not to exceed \$800.00

Repair of damages to 3620 Summertime Court: The Board directed staff to write a letter to Mr. Sanchez, after inspection of the property by Mr. Bacon, outlining the steps to be taken to remediate the damage.

Transmission line break near the booster station: The Line break is assumed to be the responsibility of contractor for Red Rock Reserve. The Board directed staff to gather costs and present at a future meeting.

Potential leak on Rangeview: Mr. Bacon reported that American Leak Detection has determined that the water on Rangeview is groundwater.

Valve identification and location: Director Crocker discussed the issue of the identification and location of all valves. The Board directed staff to prepare a budget for identifying and locating all of the valves within the District in a 30 day period to be presented at the next meeting.

Master System Map: Director Zimmerman discussed the immediate need of a master system map.

Following discussion, upon motion duly made by Director Zimmermann, seconded by Director Reed-Polatty and, upon vote, unanimously carried, the Board authorized staff to engage an engineer to prepare a master system map.

digital format

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OTHER BUSINESS

Public comments: Members of the public addressed the Board. The following are notes taken by the Secretary regarding the statements made by the public.

SPEAKER-Susan Gates

Requested overall cost of the supply line repairs in May. **Response-**the cost will be discussed at the June meeting.

Requested total cost of the 2006 election. **Response-**the cost breakout will be provided at the June meeting.

When will new officers be elected? **Response-**at the June meeting.

Are you doing anything about replacing the water operator? **Response-**No.

Is Eck a certified professional engineer? **Response-**No.

What is the meeting with Monument about? **Response-**The District is discussing the possibility of the Town assuming the management and operations of the District.

Who decided to conduct the press conference? **Response-**SDMS and District Counsel

Legislation to remove TABOR limits for water districts, HB 1342

What other engineering studies are you contemplating? **Response-**the studies are identified in the capital improvement projects fund.

Is anyone planning to resign in the next 90 days? **Response-**No.

SPEAKER Jim Bergeron

When turbidities are high, how often should filters be backwashed? **Response-**Pressure higher than 4 or 5, need to backwash. About every 8 hours, if turbidity is high.

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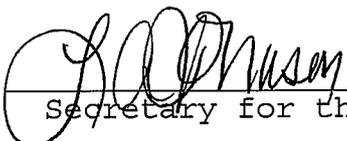
SPEAKER John Green

Why is the District hiring a company to create a master map if staff is already working on a master map?
Response-A digital map is needed.

ADJOURNMENT

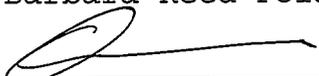
There being no further business to come before the Board at this time, upon motion duly made, seconded and, upon vote, unanimously carried the meeting was adjourned.

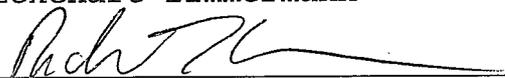
Respectfully submitted,

By 
Secretary for the Meeting

THESE MINUTES APPROVED AS THE OFFICIAL JUNE 8, 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. June 8

NAME	ADDRESS	TELEPHONE/EMAIL	ISSUE(S) TO BE ADDRESSED
Nicole Chalko		719-481-3423	—
Tom Thiemz		719-481-3469	Talking game w CI
"Pete" Pothgrew		719-481-2617	
JOHN NOVOTNY		481-3364	
FRANK CAUSA		487-0371	
SUSAN GATES		487-1606	8 questions
D Geller		488-3443	
ARLEN JOHNSON		488-1284	
JAMES E. BERGERON		481-2624	ONE QUESTION
Val & Bill Mantun		481-3673	
John G. Green		487-7361	Fee Structure question?

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
David Bohn	4710 Limestone	dbohn@entrust.org	1. How meetings are run, format 2. Issue of trust in FVACCD