

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
OCTOBER 12, 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 12th day of October, 2007, at 11:30 A.M. at the Monument Sanitation District meeting room, 130 Second Street, Monument, Colorado. The meeting was open to the public.

ATTENDANCE

Directors In Attendance Were:

Barbara Reed-Polatty
Anne Bevis
Eckehart "Eck" Zimmermann

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

Also in attendance were:

Joel Meggers and Sue Blair; Community Resource Services, Inc.

Genelle Deavenport, Jeff Dull, Tom Theime and ~~Bob Barten~~; residents

Pete Pettigrew

ADMINISTRATIVE MATTERS

Agenda: Director Reed-Polatty 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 Bevis and, upon vote, unanimously carried, the Agenda was approved.

Public comments on agenda items: There were no public comments on the agenda items.

LEGAL MATTERS

District Management contract and Water Operations contract in response to Request for Proposals:

RECORD OF PROCEEDINGS

EXECUTIVE SESSION: Pursuant to 24-6-402(4), C.R.S., Director Zimmerman moved that the special 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 determining positions relative to matters that may be subject to negotiations; developing strategy for negotiations; and instructing negotiators pursuant to 24-6-402(4)(e).

Director Bevis seconded the motion and, upon vote, the motion was unanimously carried.

The Board adjourned into Executive Session at 11:40 a.m.

The Board reconvened in regular session at 12:49 p.m.

ADJOURNMENT

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

Respectfully submitted,

By Barbara Reed-Polatty
Secretary for the Meeting

THESE MINUTES APPROVED AS THE OFFICIAL OCTOBER 12, 2007 MINUTES OF THE FOREST VIEW ACRES WATER DISTRICT BY THE BOARD OF DIRECTORS SIGNING BELOW:

Richard Crocker
Richard Crocker

Barbara Reed-Polatty
Barbara Reed-Polatty

Eckehart Zimmermann
Eckehart Zimmermann

Anne Bevis
Anne Bevis

Chris Monsen
Chris Monsen