

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 19, 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 19th 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:

Richard Theodore Crocker
Anne Bevis
Eckehart "Eck" Zimmermann
Chris Monsen

Upon motion duly made by Director Zimmermann, seconded by Director Bevis and, upon vote, unanimously carried, the absence of Barbara Reed-Polatty was excused.

~~Susan Gales, resident~~
~~Nicole Chillino, Gazette~~

ADMINISTRATIVE MATTERS

Agenda: Director Crocker 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, as amended.

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

OPERATIONS

Surface Treatment Plant filters: The Board reviewed the proposal to replace the leaking set of secondary filters submitted by Aqueous Solutions, Inc. The Board discussed several options including replacing all filters or just one filter.

Following discussion, upon motion duly made by Director Zimmerman, seconded by Director Monsen and, upon vote, unanimously carried, the Board approved the

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proposal from Aqueous Solutions, Inc. for removing and replacing two filters, installing a new manifold and changing the media in all filters for an amount not to exceed \$36,351.00.

LEGAL MATTERS

District Management contract and Water Operations contract in response to Request for Proposals: Directors Zimmerman and Bevis presented the results of their interview with Community Resource Services of Colorado (CRS) regarding their proposal to contract for district management. The Board discussed the pricing schedule, expertise and experience of CRS personnel.

Following discussion, upon motion duly made by Director Zimmerman, seconded by Director Bevis and, upon vote, unanimously carried, the Board approved the engagement of Community Resource Services of Colorado.

EXECUTIVE SESSION: Pursuant to 24-6-402(4), C.R.S., Director Crocker 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 Monsen seconded the motion and, upon vote, the motion was unanimously carried.

The Board adjourned into Executive Session.

The Board reconvened in regular session at 12:25 p.m.

ADJOURNMENT

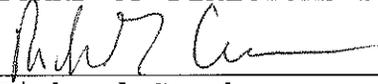
There being no further business to come before the Board at this time, upon motion duly made by Director Zimmermann, seconded by Director Bevis and, upon vote, unanimously carried, the meeting was adjourned.

Respectfully submitted,

By 
Secretary for the Meeting

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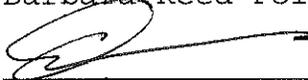
THESE MINUTES APPROVED AS THE OFFICIAL OCTOBER 19, 2007
MINUTES OF THE FOREST VIEW ACRES WATER DISTRICT BY THE
BOARD OF DIRECTORS SIGNING BELOW:



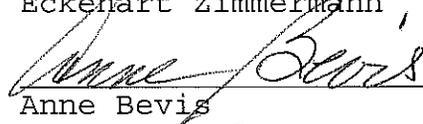
Richard Crocker



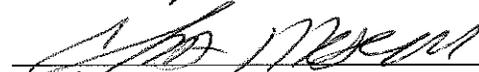
Barbara Reed-Polatty



Eckehart Zimmermann



Anne Bevis



Chris Monsen