

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
AUGUST 28, 2008**

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, August 28, 2008, at 6:00 p.m., at the Tri-Lakes Fire Station No. 1, 18650 Highway 105, Monument, Colorado. This meeting was open to the public.

ATTENDANCE

In attendance were Directors:

Richard T. Crocker
Anne Bevis
Steven Keefer

Absent were Directors Zimmermann and Ashe, whose absences were excused.

Also in attendance were:

Joel Meggers; Community Resource Services ("CRS")
Paul Ruffen, Esq.

ADMINISTRATIVE
MATTERS

Director Crocker called the meeting to order at 6:00 p.m. Mr. Meggers distributed for the Board's approval the proposed agenda. Following discussion, upon motion duly made by Director Bevis and seconded by Director Keefer, vote was taken and the agenda was approved unanimously as amended.

EXECUTIVE

Director Keefer moved that the Board enter into Executive Session at 6:10 p.m. to discuss various legal items. Upon second by Director Bevis, vote was taken and motion carried unanimously.

The Board reconvened into General Session at 7:00 p.m.

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MINUTES

The Board reviewed the minutes of the July 24, 2008 Regular Board meeting. Director Bevis moved the minutes be approved as amended. Upon a second by Director Keefer, vote was taken and motion carried unanimously.

OPERATIONS REPORT

Mr. Meggers reviewed the July operations report with the Board, a copy of which is attached to these minutes and incorporated herein. The Board discussed and authorized staff to move forward with replacing the 20HP booster pump per the proposal submitted by AmWest, Inc.

Polanco Property- Mr. Meggers informed the Board the meter has been installed and all that remains is to backfill the open trench.

Water Production Report – Mr. Meggers distributed this report to the Board for further review.

System Flushing and Fire Hydrant O & M Update - Mr. Meggers reported that Brenda Smith with SouthWest Water Company has begun this process and has already completed some of the flushing.

Update on Calibration of Master Meters - This item was deferred to the September 2008 Board meeting.

Review Functioning of ATP Booster Pump Station – This item was deferred to the September 2008 Board meeting.

CAPITAL ITEMS

PRV Rebuild – Mr. Meggers reported to the Board that this item has been completed over the past several months.

Leak Detection Transmission Line – 09.17.08 – Mr. Meggers reported this item is on schedule.

Storage Tank Repainting/Alternate Water Supply Plan (Phase I) – The Board deferred this item to the September 2008 Board meeting.

Storage Tank Repainting Bidding Services and Construction Management (Phase II) Proposal from RG Consulting Engineers – This item was deferred.

Update on Hydraulic Risk Assessment & Water Resource Planning Work Session – The Board directed staff to prepare an update on the hydraulic risk assessment by September 15, 2008.

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Update on Repair of Raw Water Line to SWTP - This item is complete.

MANAGER'S ITEMS

Update on TMF Evaluation & Assistance Work Session – Mr. Meggers reviewed the matrixes with the Board and discussion followed on assigning tasks to staff and consultants as follows:

- Mr. Meggers will create an organizational chart for adoption by the Board;
- SouthWest Water Company has been assigned the task of researching the District's concentrations of lead and copper/mercury exceeding the maximum contaminant level
- SouthWest Water Company is to also develop water sampling plan
- Staff has completed addressing the outstanding water system inspection deficiencies
- Mr. Meggers will assist in completing the emergency response plan.

SDA Conference – Four of the five Board members will be in attendance.

Discuss Board Policy Regarding Insurance Enhancement Limit – Director Keefer will create a draft of this policy for Board review.

DIRECTOR'S ITEMS

Status of District Maps – This item is complete.

Discussion Regarding Proposed Natural Gas Drilling – Mt. Herman – Director Bevis reported that the commission governing natural gas drilling is in the process of updating the rules and regulations. She further stated that the District needs to be sure they are accurately represented on the data base for Monument Creek in Limbaugh Canyon.

Community Involvement – Director Bevis presented to the Board a flow chart concerning this issue for Board consideration.

OTHER BUSINESS There was no other business.

FINANCIAL MATTERS

Review and Approve Payment of Claims
Mr. Meggers requested that the Board consider payment of the

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claims represented by check numbers 2144 - 2163, totaling \$44,615.21. Director Bevis moved that the Board approve the payment of claims as presented. Upon second by Director Crocker, vote was taken and motion carried unanimously.

Review July 31, 2008 Cash Position

The Board reviewed the July 31, 2008 cash position as presented.

Review July 31, 2008 Financial Statements

The Board reviewed the financial statements for the period ending July 31, 2008. The Board accepted the unaudited financial statements as presented.

LEGAL ITEMS

These issues were discussed in Executive Session.

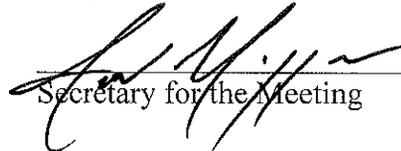
LOOK AHEAD
REVIEW

The look ahead report was distributed by Mr. Meggers and reviewed by the Board.

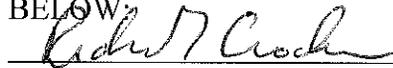
ADJOURNMENT

There being no further business to come before the Board, upon motion duly made by Director Bevis, seconded by Director Keefer, the meeting was adjourned at 9 p.m.

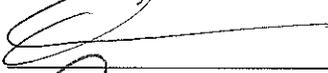
Respectfully submitted,


Secretary for the Meeting

THESE MINUTES APPROVED AS THE OFFICIAL AUGUST 28, 2008 MINUTES OF THE FOREST VIEW ACRES WATER DISTRICT BY THE BOARD OF DIRECTORS SIGNING BELOW:


Richard T. Crocker


Anne Bevis


Ekehart Zimmermann


Eugene Ashe

Steven Keefer