

## RECORD OF PROCEEDINGS

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### 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 OCTOBER 23, 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, October 23, 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  
Eckehart Zimmermann  
Eugene Ashe  
Steven R. Keefer

Also in attendance were:

Joel Meggers; Community Resource Services ("CRS")  
Paul Rufien, Esq.  
Erik Tameler; Southwest Water Company

#### 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 Zimmerman and seconded by Director Ashe, vote was taken and the agenda was approved unanimously as amended.

#### EXECUTIVE SESSION

Director Ashe moved that the Board enter into Executive Session at 6:20 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 7:10 p.m.

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### MINUTES

The Board reviewed the minutes of the September 25, 2008 regular Board meeting. Director Ashe moved the minutes be approved as amended. Upon a second by Director Bevis, vote was taken and motion carried unanimously.

### CERTIFICATION OF DELIQUENCIES

Mr. Meggers reported that delinquent customers had been notified that a public hearing would be conducted at this meeting regarding certification of delinquent accounts to the El Paso County Treasurer for collection. Director Crocker opened the public hearing to discuss certification of delinquent accounts. There being no public present to comment on the delinquencies, the public hearing was closed. The Board reviewed the list of delinquent accounts. After review, Director Bevis moved that the manager certify the delinquent accounts to El Paso County for collection pursuant to statute. Upon second by Director Ashe, vote was taken and motion carried unanimously.

### OPERATIONS REPORT

Mr. Tameler reviewed the October operations report with the Board, a copy of which is attached to these minutes and incorporated herein.

System Flushing and Fire Hydrant O & M Update - Director Crocker reported that he is pursuing this with another contractor and will report back to the Board.

Update on Calibration of Master Meters – The Board directed that Mr. Tameler pull the meters and take to the Denver Water Meter shop for certification.

GPS Discussion – This item was deferred.

### CAPITAL ITEMS

Leak Detection Transmission Line – Mr. Tameler was unable to locate the transmission line; therefore, he was unable to perform leak detection. The Board directed Mr. Tameler no longer pursue locating this line.

Storage Tank Repainting/Alternate Water Supply Plan (Phase I) – The Board deferred this item.

Update on Hydraulic Risk Assessment – The Board deferred this item.

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### MANAGER'S ITEMS

#### Prioritization and Assignment of TMF Items

The Board wants not only the Look Ahead but a separate tracking summary for the follow up on the TMF Task List.

Strategic Planning – The Board deferred this item until January. The Board will briefly discuss it this at the Budget Work Session in November.

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### DIRECTOR'S ITEMS

Emergency Response Plan – Director Ashe moved that the Board approve the Emergency Response Plan as a Beta Plan. Upon second by Director Bevis, vote was taken and motion carried unanimously.

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### OTHER BUSINESS

There was no other business.

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### FINANCIAL MATTERS

#### Review and Approve Payment of Claims

Mr. Meggers requested that the Board consider payment of the claims represented by check numbers 2183 - 2200 totaling \$30,895.20. Director Zimmerman moved that the Board approve the payment of claims as presented. Upon second by Director Bevis, vote was taken and motion carried unanimously.

#### Review September 30, 2008 Cash Position

The Board reviewed the September 30, 2008 cash position as presented.

#### Review September 30, 2008 Financial Statements

The Board reviewed the financial statements for the period ending September 30, 2008. The Board accepted the unaudited financial statements as presented.

Delinquent Account Report – Mr. Meggers distributed this report to the Board for their review.

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### LEGAL ITEMS

Legal items were discussed in Executive Session.

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### LOOK AHEAD REVIEW

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

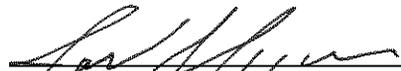
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ADJOURNMENT

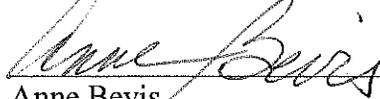
There being no further business to come before the Board, upon motion duly made by Director Bevis, seconded by Director Keefer, the meeting was adjourned at 9:00 p.m.

Respectfully submitted,

  
Secretary for the Meeting

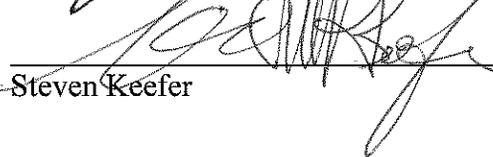
THESE MINUTES ARE APPROVED AS THE OFFICIAL OCTOBER 23, 2008 MINUTES OF THE FOREST VIEW ACRES WATER DISTRICT BY THE BOARD OF DIRECTORS SIGNING BELOW:

  
Richard T. Crocker

  
Anne Bevis

Eckehart Zimmermann

  
Eugene Ashe

  
Steven Keefer