

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
DECEMBER 10, 2008**

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 Wednesday, December 10, 2008, at 6:00 p.m., at the Monument Sanitation District, 130 Second Street, 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
Rick Goncalves; RG Engineering

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 Zimmerman, vote was taken and the agenda was approved unanimously as amended, as approval of the Annual Administrative Resolution was deferred to the January Board meeting.

EXECUTIVE
SESSION

Director Bevis moved that the Board enter into Executive Session at 6:05 p.m. to have an attorney-client privileged discussion pursuant to Section 24-6-402(4)(c), C.R.S.. Upon second by

RECORD OF PROCEEDINGS

Director Zimmerman, vote was taken and motion carried unanimously. The Board reconvened into General Session at 7:20 p.m.

MINUTES

The Board reviewed the minutes of the October 23, 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.

OPERATIONS REPORT

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

CAPITAL ITEMS

Storage Tank Repainting/Alternate Water Supply Plan (Phase I) – Rick Goncalves presented his report to the Board. After discussion the Board decided to pursue Option 1 regarding the storage tank repainting and perform some initial research regarding the viability and funding of the interconnect.

Update on Water Resource Planning: Plan for Augmentation - Rick Goncalves presented the draft for this plan. The Board directed Mr. Meggers to schedule a work session in February or March to work on finalizing the plan.

DIRECTOR'S ITEMS

Update on November 13th Work Session Items – The Board updated the public on the work session concerning the 2009 Draft Budget, reviewing revenues and expenditures, as well as projected 2009 fund balances.

Strategic Planning – Director Ashe distributed a spreadsheet to the Board members for review and comment.

Public Hearing on Adoption of 2009 Budget – Mr. Meggers stated that proper publication had been made to allow the Board to conduct a public hearing for adoption of the 2009 budget. Chairman Crocker opened the public hearing. There being no public present to comment on the budget, the public hearing was closed. Director Zimmerman moved to approve the 2009 budget, certify the District's mill levy, and to appropriate 2009 expenditures as reflected in the budget. Upon second by Director Ashe, vote was taken and motion carried unanimously. CRS will file the adopted 2009 budget with the appropriate entities in accordance with statute.

RECORD OF PROCEEDINGS

Update on Natural Gas Drilling on Mount Herman – Mr. Meggers reported that Forest View Acres Water District is on the list of water districts whose water rights have been included in the buffer zones for oil and gas drilling according to a representative of the Colorado Public Health and Drinking Water Program.

Status of Emergency Response Plan – Director Bevis stated that she anticipates that the Department of Local Affairs will comment on the Emergency Response Plan.

Website Update and Public Documents – The Board directed staff to have the approved Minutes and Agenda posted to the website within 48 hours of board meeting.

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 claims represented by check numbers 2213 - 2226, totaling \$29,857.26. Director Keefer moved that the Board approve the payment of claims as presented. Upon second by Director Ashe, vote was taken and motion carried unanimously.

Review December 5, 2008 Cash Position

The Board reviewed the December 5, 2008 cash position as accepted same as presented.

Review November 30, 2008 Financial Statements

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

LEGAL ITEMS

Legal items were discussed in Executive Session.

LOOK AHEAD REVIEW

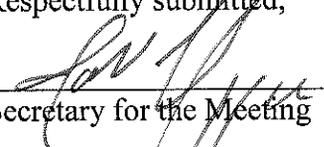
The look ahead report was distributed by Mr. Meggers and reviewed by the Board.

RECORD OF PROCEEDINGS

ADJOURNMENT

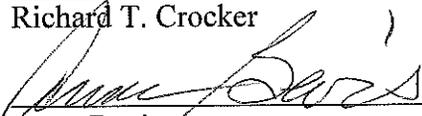
There being no further business to come before the Board, upon motion duly made by Director Keefer, seconded by Director Ashe, and unanimously carried, the meeting was adjourned at 9:00 p.m.

Respectfully submitted,


Secretary for the Meeting

THESE MINUTES ARE APPROVED AS THE OFFICIAL DECEMBER 10, 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