

RECORD OF PROCEEDINGS

**MINUTES OF A SPECIAL / WORK SESSION
MEETING OF THE BOARD OF DIRECTORS OF
THE FOREST VIEW ACRES WATER DISTRICT
AND THE BOARD OF DIRECTORS OF THE
WATER ACTIVITY ENTERPRISE
HELD
February 26, 2009**

A special / work session 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, February 26, 2009, at 5:00 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; Participated via conference call

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.

MINUTES

The Board reviewed the minutes of the January 22, 2009 regular Board meeting. Director Bevis moved the minutes be approved as amended. Upon a second by Director Zimmermann, vote was taken and motion carried unanimously.

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EXECUTIVE SESSION

Director Bevis moved that the Board enter into Executive Session at 5:20 p.m. to conduct an attorney-client privileged discussion pursuant to Section 24-6-402(4)(c), C.R.S.. Upon second by Director Ashe, vote was taken and motion carried unanimously. The Board reconvened into General Session at 6:00 p.m.

OPERATIONS REPORT

The Board reviewed the January and February operations report, a copy of which is attached to these minutes and incorporated herein.

Customer Concerns – Additional Testing - The Board received one customer concern regarding water quality. The Board stated that the District is responsible for ensuring that water is tested as required by the State of Colorado. Customers that prefer to have additional tests conducted within their homes need to pay for them, not the District.

WORK SESSION ITEMS

Energy and Mineral Impact Assistance Fund – Mr. Meggers presented that the application needs to be submitted by April 1, 2009. He will bring a draft application to the March meeting for review. He will be working with DOLA and RG Engineering on completing the application.

Storage Tank Repainting /Alternate Water Supply Plan Options – The board decided to go with option 2 from the RG Engineers memo regarding Potable Water Storage Tank Painting and Water Supply Options dated December 4, 2008, with the estimated cost of \$72,000. It is anticipated that there will be additional assistance required by SouthWest to complete the project. This project will be submitted as part of the grant application.

Transmission Line Options – Director Zimmermann reported to the Board that he discussed with the Nevins a new alignment of a portion of the existing transmission line. Mr. Zimmermann was then directed by the board to pursue a follow-up meeting with the Nevins on-site to gather additional detail on the project regarding existing pipe locations, easements, new pipe locations, survey work, etc. In addition, Director Zimmerman was directed to meet with RG Engineers to pursue the design of the new alignment and have RG provide the District a proposal to conduct the work. This project will also be submitted as a grant project.

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MANAGER'S ITEMS

There were no manager's items.

OTHER BUSINESS There was no other business.

FINANCIAL MATTERS

Bill Review Process -

Director Ashe will review the CRS, legal and RG Engineering bills. Director Zimmermann will assist in reviewing RG Engineering bills. Director Keefer will review the SouthWest bills.

Review and Approve Payment of Claims

Mr. Meggers requested that the Board consider payment of the claims represented by check numbers 2243 - 2259 totaling \$32,716.20. Director Ashe moved that the Board approve the payment of claims as presented. Upon second by Director Bevis, vote was taken and motion carried unanimously.

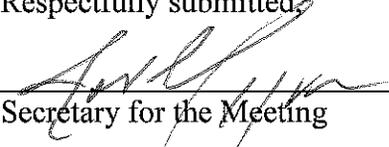
Review Financial Statements

The Board reviewed the financial statements for the period ending January 31, 2009. The Board accepted the unaudited financial statements as presented.

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 7:30 p.m.

Respectfully submitted,


Secretary for the Meeting

THESE MINUTES ARE APPROVED AS THE OFFICIAL
FEBRUARY 26, 2009 MINUTES OF THE FOREST VIEW
ACRES WATER DISTRICT BY THE BOARD OF DIRECTORS
SIGNING BELOW:

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Richard T. Crocker



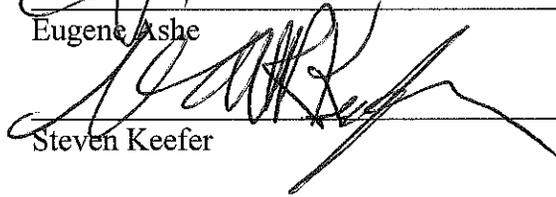
Anne Bevis



Eckehart Zimmermann



Eugene Ashe



Steven Keefer

Forest View Acres Water District

Operations Report – January 29, 2009

Prepared by Erik Tamerler, Southwest Water Co.

Sampling:

- The required December samples were collected. Results are available for review.

Treatment Plants:

Arapahoe Water Plant:

- Currently inactive.

Transmission Line/Booster Station:

- AmWest (Devin Cary) was contacted regarding alarm capability for the booster station. Recommendations to follow.

Surface Water Plant:

- The secondary filters were serviced by DP Solutions on Jan. 15th. Media replenishment was recommended. Pricing to follow.
- Backwashing experimentation appears to be saving a significant volume of water and not compromising filter quality. We plan on continuing with the current BW plan.

Distribution system:

- There were no main breaks since the last meeting.
- The meter pit at 2450 Lake Meadow Dr was inspected on 1/15 and meets district specifications. A meter has not yet been set.
- The 18015 StoneView Rd tap was made on 1/13. The meter pit was not up to district specifications as of 1/16. The homeowner would like the meter set ASAP.
- The meter pit at 4590 Red Rock Ranch Rd was inspected on 1/15. The pit was not completely backfilled at the time of the inspection, but otherwise, met district specs.
- An hourly rate for inspecting hydrants, locating valves, etc. was obtained from Renegade Systems.
- An hourly rate schedule for distribution system work was obtained from Quality Pipe Services.
- The water meter and remote reader were replaced at 18505 Clovenhoof Dr.

Miscellaneous:

- A letter was received from CDPHE regarding the Nov. 22 chlorination system failure. Tier 2 reporting was also completed and forwarded to CRS for distribution.