

RECORD OF PROCEEDINGS

**MINUTES OF A REGULAR 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
April 23, 2009**

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, April 23, 2009, 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")
Erik Tameler; Southwest Water Company
Ricardo Goncalves; RG Consulting Engineers
Penny Nevins; Resident

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.

MINUTES

The Board reviewed the minutes of the February 26, 2009 Special 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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LEGAL ITEMS

Director's Bevis and Crocker reported that the Wilde and Fiala issues were not resolved in mediation and will continue on to trial.

OPERATIONS REPORT

Mr. Tamerler presented the February / March / April operations report for the Board's review, a copy of which is attached to these minutes and incorporated herein.

Turbidity Meter Replacement – Mr. Tamerler reported that the SWTP turbidity meter has been replaced and is functioning correctly.

New Connection Point and New Master Meter for the Nevins, Wilde and Peterhoff Service Lines – The Board directed Mr. Tamerler to work with Director Zimmerman to install a new meter and service line.

Calibration of Master Meters – Erik Tamerler has completed the calibration of the master meter for the ATP, but not the back wash meter for SWTP.

Proposal from AM West Inc. regarding Booster Station Radio Alarm System – The Board reviewed the proposal and directed staff to place this item on hold for now.

SWTP Flow Meter Replacement – Mr. Tamerler presented the Heppner proposal to the Board regarding the SWTP flow meter replacement. The Board directed Mr. Tamerler to go forward with the replacement.

Water Production Report – Mr. Meggers presented and reviewed this report with the Board.

Potential Unauthorized Taps – The Board reviewed the list and directed staff to defer action on this item to a later date.

DIRECTOR'S ITEMS

ATP Sub-system Modeling – Director Ashe indicated there is no report yet; they are waiting for the pumping level report.

Mount Herman Natural Gas Drilling – Director Bevis stated that the draft report should be out in July or August.

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Resident Project for Identification of Potential Funding Sources – Director Bevis presented that she and Mr. Meggers made contact with Paul Swanson and she sent him materials regarding funding sources.

Newswire Service – Flashalert.net – The Board directed staff to renew the service.

Go Daddy – Director Bevis reported that staff needs to transfer billing for this service to a district account.

Nevins Update – The Board directed staff to send the meter calculation worksheet with the monthly statement to the Nevins. Board directed Director Zimmerman to pursue master meter/sub meter fix that services the Nevins property. Ms. Nevins inquired about the Board's interest in purchasing lot #4. The Board expressed an interest in ownership of the lot.

CAPITAL ITEMS

Storage Tank Improvement Project – Mr. Goncalves presented and distributed the proposal for \$10,000 to start the project. Director Bevis moved that the Board approve the proposal as presented. Upon second by Director Keefer, vote was taken and motion carried unanimously.

Phase I Transmission Line Realignment – Mr. Goncalves presented and distributed the proposal for the transmission line realignment for \$43,500, 3 months for survey and design. Director Ashe moved that the Board approve the proposal as presented. Upon second by Director Bevis, vote was taken and motion carried unanimously.

Energy and Mineral Impact Grant Application – Mr. Meggers presented the update. The application for the Grant has been submitted. Directors Crocker, Zimmerman and Mr. Meggers will be meeting with Clay Brown from DOLA for a follow up interview to the application.

Grant and Low Interest Loan Opportunities – Director Bevis reported that the deadline has past to submit the application for the stimulus money.

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Governor's Energy Office Opportunities – Director Bevis reported that a free feasibility study could be conducted on the District. The Board did not take any action at this time.

Water Supply Plan – The board requested that this item be added to May's Agenda for future discussion by the board.

CIP Plan – The board requested that this item be added to May's Agenda for future discussion by the board.

OTHER BUSINESS There was no other business.

FINANCIAL MATTERS

Review and Approve Payment of Claims

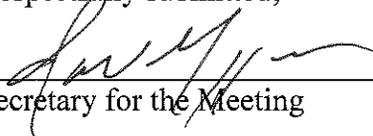
Mr. Meggers requested that the Board consider payment of the claims represented by check numbers 2260 - 2274 totaling \$21,219.99. Director Ashe moved that the Board approve the payment of claims as presented. Upon second by Director Keefer, vote was taken and motion carried unanimously.

Review Financial Statements

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

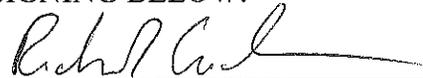
ADJOURNMENT There being no further business to come before the Board, upon motion duly made by Director Bevis, seconded by Director Zimmerman, the meeting was adjourned at 7:30 p.m.

Respectfully submitted,


Secretary for the Meeting

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THESE MINUTES ARE APPROVED AS THE OFFICIAL
APRIL 23, 2009 MINUTES OF THE FOREST VIEW ACRES
WATER DISTRICT BY THE BOARD OF DIRECTORS
SIGNING BELOW:



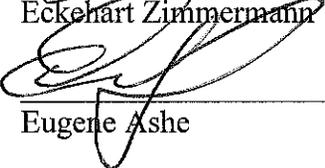
Richard T. Crocker



Anne Bevis



Eckehart Zimmermann



Eugene Ashe

Steven Keefer