

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 JUNE 22, 2010

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 Tuesday, June 22, 2010, at 6:00 p.m., at the Monument Sanitation District, 130 2nd Street, Monument, Colorado. This meeting was open to the public.

ATTENDANCE

In attendance were Directors:

Eugene Ashe
Anne Bevis
Steven Keefer
Eckehart Zimmermann
Karla Allen

Also in attendance were:

Joel Meggers; Community Resource Services ("CRS")
Erik Tameler; Southwest Water Company
Brenda Smith; Southwest Water Company

ADMINISTRATIVE MATTERS

Director Bevis called the meeting to order at 6:05p.m. Mr. Meggers distributed for the Board's approval the proposed agenda. Following discussion, upon motion duly made by Director Zimmermann and seconded by Director Ashe, vote was taken and the agenda was approved unanimously.

MINUTES The Board reviewed the minutes of the May 27, 2010 regular board meeting. Director Ashe moved the minutes be approved as amended. Upon a second by Director Zimmermann, vote was taken and motion carried unanimously.

RECORD OF PROCEEDINGS

OPERATIONS

Operations Report - Mr. Tamerler presented the May/June operations report for the Board's review, a copy of which is attached to these minutes and incorporated herein.

DIRECTOR'S ITEMS

Mount Herman Natural Gas Drilling – Director Bevis provided an update regarding the lawsuit that has been filed by a citizen's organization.

WEFTEC 2010 Conference – Director Ashe presented and distributed information on the WEFTEC fall conference. Conference dates are October 2 – 6, 2010.

WORK SESSION

Capital Improvement Plan, Options and Funding – Notes from this discussion are attached to these minutes and incorporated herein.

FINANCIAL MATTERS

Payment of Claims

Mr. Meggers requested that the Board consider payment of the claims represented by check numbers 2499 - 2514, totaling \$25,427.07 including the payment to Aqueous Solutions presented at May's Board meeting. Director Ashe moved that the Board approve the payment of claims as amended. Upon second by Director Zimmermann, vote was taken and motion carried unanimously.

Cash Position Statement

The Board reviewed the monthly cash position for the period ending May 31, 2010. The Board accepted the unaudited cash position statement as presented.

Capital Project Summary – Mr. Meggers presented the summary.

OTHER BUSINESS

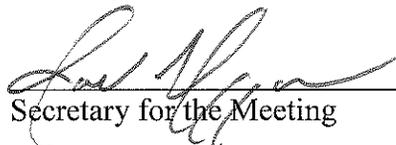
Next Board Meeting – Next meeting will be held July 22, 2010.

ADJOURNMENT

There being no further business to come before the Board, upon motion duly made by Director Zimmermann, seconded by Director Keefer, the meeting was adjourned at 8:55 p.m.

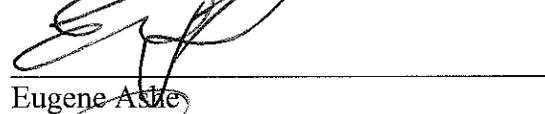
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Respectfully submitted,


Secretary for the Meeting

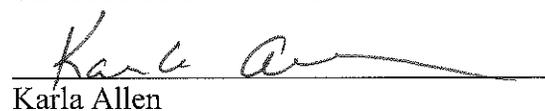
THESE MINUTES ARE APPROVED AS THE OFFICIAL JUNE 22, 2010 MINUTES OF THE FOREST VIEW ACRES WATER DISTRICT BY THE BOARD OF DIRECTORS SIGNING BELOW:


Anne Bevis


Eugene Ashe


Eckehart Zimmermann


Steven Keefer


Karla Allen

Forest View Acres Water District

Operations Report – June, 2010

Prepared by Erik Tamerler, Southwest Water Co.

Sampling:

- The required sample was collected for Routine Coliform. Received results are inside the yellow folder in the Arapahoe treatment plant.

Treatment Plants:

Arapahoe Water Plant:

- Has been operating normally.
- Well level readings have been taken and are on file.

Transmission Line/Booster Station:

- Normal Operation.

Surface Water Plant:

- Normal Operation. The plant operation and reliability has been improving. Arapahoe well is still required to offset the demand for additional water, particularly on weekends.
- The dehumidifier has been purchased and will be installed before the end of the week of June 21st.

Distribution system:

- No breaks or leaks reported.

Miscellaneous:

- Contractors are being solicited for the booster station improvements. Proposals will be forwarded to CRS upon receipt.