

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
JULY 19, 2011**

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 Tuesday, July 19, 2011, 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
Karla Allen
Eckehart Zimmermann

Also in attendance were:

Gabby Begeman; Southwest Water LLC

ADMINISTRATIVE Director Bevis called the meeting to order at 6:00 p.m. Notes from the work session are attached hereto.

ADJOURNMENT There being no further business to come before the Board, upon motion duly made, seconded and unanimously carried the meeting was adjourned.

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THESE MINUTES ARE APPROVED AS THE OFFICIAL JULY 19, 2011 MINUTES OF THE FOREST VIEW ACRES WATER DISTRICT BY THE BOARD OF DIRECTORS SIGNING BELOW:



Anne Bevis

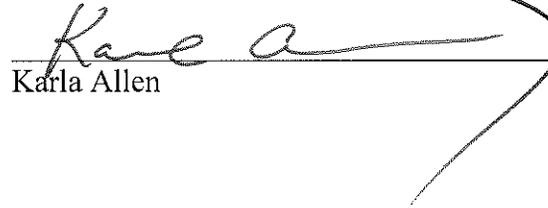
Eugene Ashe



Eckehart Zimmermann



Steven Keefer



Karla Allen