

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 8, 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 Thursday, December 8, 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:

Anne Bevis
Gene Ashe
Steven Keefer
Eckehart Zimmermann
Karla Thompson

Also in attendance were:

Joel Meggers; Community Resource Services ("CRS")
Gabrielle Begeman; ORC, LLC Water Company

ADMINISTRATIVE MATTERS

Director Bevis called the meeting to order at 6:02p.m., Mr. Meggers distributed for the Board's approval the proposed agenda. Following discussion, upon motion duly made by Director Ashe and seconded by Director Keefer, vote was taken and the agenda was approved unanimously.

MINUTES - The Board reviewed the minutes of the October 27, 2011 regular board meeting. Director Ashe moved the minutes be approved as amended. Upon a second by Director Keefer, vote was taken and motion carried unanimously.

Public Comments – none

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CAPITAL ITEMS

Public Hearing to Review and Discuss Drinking Water Revolving Fund Program - Mr. Meggers stated that notice of the public hearing had been sent to customers with their November utility billing. Five members of Public were present; a copy of the sign-in sheet is attached to these minutes and incorporated herein. Director Keefer led the discussion with a power point presentation which is attached to these minutes and incorporated herein. The public in attendance had a few questions during the presentation. The Board and Staff answered all of their questions. Director Bevis thanked everyone who attended the meeting and closed the public hearing.

OPERATIONS & MAINTENANCE

Operations Report— Ms. Begeman presented the November/December operations report for the Board's review, a copy of which is attached to these minutes and incorporated herein. Ms. Begeman also distributed the Applied Ingenuity proposal regarding improvements to the SWTP to the Board. The Board requested additional time to review and discuss the proposal and directed staff to schedule a work session in mid January so they could review and revise the scope.

Service Line and Water Meter Policy – This item was differed to be discussed at next month's work session meeting.

FINANCIAL MATTERS

Payment of Claims

Mr. Meggers requested that the Board consider payment of the claims represented by check numbers 02856 – 02865 totaling \$24,195.61. 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.

Monthly Cash Position and Unaudited Financial Statements

The Board reviewed the monthly cash position and unaudited financial statements.

2012 Budget Adoption – Mr. Meggers reported that proper publication had been made to allow the Board to conduct a public hearing to adopt the District's 2012 budget. Director Bevis opened the public hearing. Director Ashe and Mr. Meggers presented the budget. Director Bevis noted that there was no comment from the public and she closed the public hearing. Director Ashe moved Director Zimmermann seconded and the Board voted unanimously to adopt the budget and approve the budget resolution as presented.

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OTHER
BUSINESS

Public Comments -- None

District's Comments Regarding El Paso County Oil & Gas Regulations -- Director Bevis went over with the Board the comments that had been submitted to the County.

LEGAL ITEMS

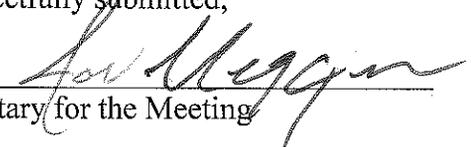
Public Hearing: Inclusion of Wilde Property - Director Bevis opened the public hearing. Director Bevis presented the Petition for Inclusion and noted that there was no comment from the public. Director Bevis closed public hearing. Director Thompson moved and Director Bevis seconded; the Board approved ratification unanimously as presented.

1985 Agreement and 2004 Amendment -- Director Zimmermann reported that he is in the process of having the easement and warranty deed signed and recorded with the county.

ADJOURNMENT

There being no further business to come before the Board, upon motion duly made by Director Ashe, seconded by Director Thompson, the meeting was adjourned at 8:09 p.m.

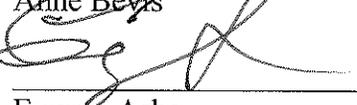
Respectfully submitted,


Secretary for the Meeting

THESE MINUTES ARE APPROVED AS THE OFFICIAL
DECEMBER 8, 2011 MINUTES OF THE FOREST VIEW
ACRES WATER DISTRICT BY THE BOARD OF DIRECTORS
SIGNING BELOW:



Anne Bevis



Eugene Ashe



Ekehart Zimmermann



Steven Keefer



Karla Thompson