

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

November 6, 2012

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, November 6, 2012, at 6:00 p.m., at the Forest View Acres Arapahoe Treatment Plant, 18852 Rockbrook Road, Monument, Colorado. This meeting was open to the public.

ATTENDANCE

In attendance were Directors:

Eugene Ashe
Anne Bevis
Steven Keefer
Eckehart Zimmermann

Absent was Director Allen, whose absence was excused.

Also in attendance were:

Gabby Begeman; Southwest Water LLC
Brenda Smith; Southwest Water LLC

ADMINISTRATIVE Director Bevis called the meeting to order at 6:00 p.m. The board reviewed and discussed the Master Plan project and process. No formal action was taken.

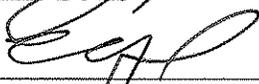
ADJOURNMENT There being no further business to come before the Board, upon motion duly made, seconded and unanimously carried the meeting was adjourned.

RECORD OF PROCEEDINGS

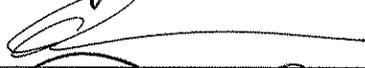
THESE MINUTES ARE APPROVED AS THE OFFICIAL
NOVEMBER 6, 2012 MINUTES OF THE FOREST VIEW
ACRES WATER DISTRICT BY THE BOARD OF DIRECTORS
SIGNING BELOW:



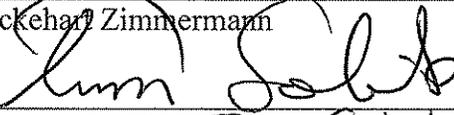
Anne Bevis



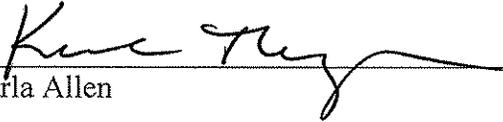
Eugene Ashe



Eckehart Zimmermann



~~Steven Keefer~~ Tim Sobik



Karla Allen