

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
FEBRUARY 16, 2010**

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, February 16, 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:

Richard Crocker
Eugene Ashe
Anne Bevis
Steven Keefer
Eckehart Zimmerman

Also in attendance were:

Joel Meggers; Community Resource Services ("CRS")

ADMINISTRATIVE
MATTERS

Director Crocker 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 Bevis and seconded by Director Zimmerman, vote was taken and the agenda was approved unanimously.

MINUTES

The Board reviewed the minutes of the January 28, 2010 regular board meeting. Director Bevis moved the minutes be approved as presented. Upon a second by Director Zimmermann, vote was taken and motion carried unanimously.

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Annual Administrative Resolution - The Board reviewed the Resolution and recommended the following revisions; item #11 Board should be compensated per statute; item #12 language should read, "every June the Board appoints and reappoints officers."

ELECTION ITEMS 2010 Board Member Election – The Board directed staff to solicit candidates by sending out notification of the election via the list of emails the district has on file.

Transition of Board Members and Officer Positions – Director Crocker informed the Board that he plans to sell his house in the spring; therefore the Board needs to consider appointing a new president.

LEGAL ITEMS Wilde Property Update – Director Bevis presented the appeal for the Board's review.

1985 Agreement and the 2004 Amendment – The Board reviewed the draft agreement and directed staff to consolidate their comments so they can review a revised draft at their next regular board meeting prior to meeting with Gary Nevins.

Letter From Mr. Tudor – The Board directed staff to reply to Mr. Tudor's January 12, 2010 letter with a proposal that he could accept based on a date certain. The Board directed staff to circulate a draft proposal to the board for final comment. Once the proposal was in final form, staff could then transmit it to Mr. Tudor and wait for a response.

OTHER BUSINESS Director Bevis requested a future work session meeting regarding the district's draft capital plan. After Board discussion, Board directed staff to have a work session in June instead of their regular meeting to discuss the draft capital plan.

FINANCIAL MATTERS

Payment of Claims

Mr. Meggers requested that the Board consider payment of the claims represented by check numbers 2428 - 2439, totaling \$27,784.06. Director Zimmerman moved that the Board approve

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the payment of claims as presented. Upon second by Director Ashe, vote was taken and motion carried unanimously.

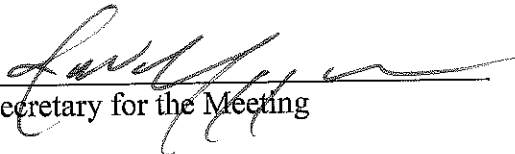
Cash Position Statement

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

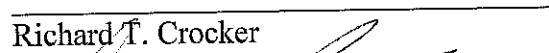
ADJOURNMENT

There being no further business to come before the Board, upon motion duly made by Director Bevis, seconded by Director Keefer, the meeting was adjourned at 8:05 p.m.

Respectfully submitted,

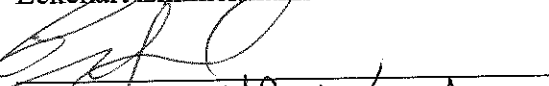

Secretary for the Meeting

THESE MINUTES ARE APPROVED AS THE OFFICIAL
FEBRUARY 16, 2010 MINUTES OF THE FOREST VIEW
ACRES WATER DISTRICT BY THE BOARD OF DIRECTORS
SIGNING BELOW:


Richard T. Crocker


Anne Bevis


Ekehart Zimmermann


Eugene Ashe


Steven Keefer