

Minutes of the Special Work Session Meeting of the Board of Directors of the Pinewood Springs Water District's Water Enterprise

6/9/99

A special work session meeting of the Board of Directors of the Pinewood Springs Water District's Water Enterprise, Larimer County, Colorado, was held in accordance with the applicable statutes of the State of Colorado on 6/9/99 at the Pinewood Springs Firehouse. The meeting was called to order at 7:10pm by President Mike Keilty.

ATTENDANCE: The following directors were present constituting a quorum: Gary Clements, Mike Keilty, Meg Rotan and Linda Mootsey.

MINUTES: Reading of the minutes of the May meeting were deferred until the regularly scheduled meeting in June.

This special meeting of the Board of Directors was held to complete the revision of the Rules and Regulations and hold an executive session to discuss a personnel review.

OLD BUSINESS: 1. Rules and Regs: Discussed possible alternatives to increasing the cost of prepaid tap fees. Discussed the meaning of denial of access to the water system. Reviewed the Rules and Regs for grammatical errors.

NEW BUSINESS: 1. Mike Keilty proposed we hire a part time project manager to facilitate capital projects.

Adjourn to executive session for personnel review.

Return to regular session

Gary Clements made a motion to adjourn. Unanimous and the meeting was adjourned.

Respectfully submitted,