

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

**7/1/99**

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 7/1/99 at the Pinewood Springs Firehouse. The meeting was called to order at 6:40pm by President Mike Keilty.

**ATTENDANCE:** The following directors were present constituting a quorum: Gary Clements, Mike Keilty, and Linda Mootsey. Meg Rotan arrived 20 minutes late. Also present was Mark Hanson.

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

This special meeting of the Board of Directors was held for a personnel review, and to interview a candidate for the project manager position.

No customers were present to discuss customer concerns.

Adjourn to executive session for personnel review and interview for project manager.

Return to regular session

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

Respectfully submitted,