

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

7/8/99

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 7/8/99 at the Pinewood Springs Firehouse. The meeting was called to order at 6:30pm by President Mike Keilty.

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

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

No customers were present to discuss customer concerns.

Adjourn to executive session for interview of project manager.

Return to regular session

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

Respectfully submitted,