

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

**6/12/00**

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 6/12/00 at the Pinewood Springs Firehouse. The meeting was called to order at 7:05pm by Mike Keilty.

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

There were no customers present.

This special meeting of the Board of Directors was held to discuss a personnel review.

Adjourn to executive session for personnel review. Return to regular session.

Respectfully submitted,