

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

4/12/01

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 4/12/01 at the Pinewood Springs Firehouse. The meeting was called to order at 7:05pm by President Mike Keilty.

ATTENDANCE: The following directors were present constituting a quorum: Gary Clements, Mike Keilty, Meg Rotan, Andy Sharp and Linda Mootsey. Also present were Don Brazelton, (Water Commissioner), Fred Renner, Frank Novak and Pat Pirman.

There were no customer concerns.

This special meeting of the Board of Directors was held to discuss the drought of 2000-2001, and PWSWD's future plans in drought conditions.

Mike Keilty reviewed the hauling history since last summer. Mr. Brazelton reviewed his job, which is to administer water rights for District 4 including the Big Thompson River and its tributaries. He described the use of water out of priority and replacement of water based on an augmentation plan. Releases per our augmentation plan is 8 acre feet regardless of usage, drought or hauling. There is a discrepancy between our water attorney's interpretation of Big Elk Meadows augmentation plan and Mr. Brazelton's interpretation re: the release of water. Mr. Brazelton will check with his boss, Dick Stencil, to try to clarify the issue. Mr. Brazelton stated that only the most senior water right holder could place a water call. He also stated that if the water flow in the river was flowing, but inadequate, and Big Elk Meadows was storing water out of priority, then he could order a release.

Discussion re: purchase of Big Thompson shares of water. This would allow Longmont to produce our water in times of drought. Renting may be cheaper than purchasing, but Mr. Brazelton was not sure if we would have to be in the Big Thompson Water District to rent shares.

At 8:10PM Mike Keilty motioned to adjourn to executive session to discuss rental property issues. Return to regular session at 9:00PM.

Next Board meeting will be held on 5-17-01 to accommodate Board members schedules. Notice to be posted for the public.

Respectfully submitted,

