

**Minutes of the Special Meeting of the Board of Directors of the
Pinewood Springs Water District's Water Enterprise
6/18/01**

A special 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 6/18/01 at the Pinewood Springs Firehouse. The meeting was called to order at 8:40pm by President Mike Keilty.

ATTENDANCE: The following directors were present constituting a quorum: Gary Clements, Mike Keilty, Meg Rotan and Andy Sharp. Keir Harrington and Steve Leitgieb attended prior to the executive session, but did not have any concerns.

This special meeting of the Board of Directors was held to discuss a personnel review in executive session. There were no other agenda items.

At 8.40PM Gary Clements motioned to adjourn to executive session to discuss a personnel review. Approved unanimously Return to regular session at 9:50PM.

Motion to adjourn the meeting by Mike Keilty. Approved unanimously
Meeting adjourned at 9:51PM.

Respectfully submitted,