

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

7/12/01

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 7/12/01 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: Mike Keilty, Meg Rotan, Linda Mootsey and Andy Sharp.

This special meeting of the Board of Directors was held to discuss the boring bids for Highway 36 line repair and the emergency rate structure.

Frank Novak presented the three bids and discussed positives and negatives of each. Blue Ridge Enterprises bid was considerably higher than the other two and was dismissed for consideration. Time constraint is a big factor and Drake gave a definite start date the week of 7-16-01. Mike Keilty recommends the 24" casing to allow for redundant pipes which could be capped off. The money would come from the operations side of the budget. Ron is to check on price of redwood supports vs. the spacers proposed by Drake. The Board opted to go with Drake due to the earlier start date and more options for getting through rock.

Discussion regarding Andy's proposal for emergency water rates. Board members to review his proposal and suggest wording for Rules and Regulations. Andy will have the proposed change to the Rules and Regulations posted prior to the special hearing at the next meeting.

Motion to adjourn the meeting by Mike Keilty. Approved unanimously
Meeting adjourned at 8:50PMPM.

Respectfully submitted,

