

**Minutes of the Special Meeting of the Board of Directors of the
Pinewood Springs Water District's Water Enterprise
2/16/02**

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 at 9:00AM on 2/16/02 at Crescent Lake.

ATTENDANCE: The following directors were present constituting a quorum: Meg Rotan, Andy Sharp and Linda Mootsey. Also present were Frank Novak, Ron Savage, Mark Upton, and Win Knechtel.

The meeting was held to review the find and flag survey done at Crescent Lake by Rick England. The Board asked Frank Novak to make some preliminary estimates for costs related to making Crescent Lake into a reservoir. The Board also requested further surveying of the south side of the lake to determine the boundaries outside the current lake area. Frank will request Rick England to complete the request. No further action was taken.

The meeting was adjourned at 10:45AM.

Respectfully submitted,