

**Minutes of the Special Meeting of the Board of Directors of the
Pinewood Springs Water District's Water Enterprise
3/17/02**

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 1:00PM on 3/17/02 at Crescent Lake followed by discussion at the firehouse.

ATTENDANCE: The following directors were present constituting a quorum: Gary Clements Meg Rotan, Andy Sharp, Mark Upton and Linda Mootsey. Frank Novak was also present.

The meeting was held to review the find and flag survey done at Crescent Lake by Rick England on the south end of the lake. Frank Novak reviewed the boundary of the Crescent Lake property and the survey stakes were found. Linda will contact Jonathan Hummel this week to get an update on the status of acquiring the property. Frank Novak updated the Board on the response from the forest service that we only meet 7 of the 9 criteria needed to consider use of forest service land for a reservoir. The two points include exhausting all other options and the impact to the flora and fauna in the area. We have only begun preliminary investigations, so Frank will keep in contact with the forest service as we progress.

Discussion resumed at the firehouse on the following topics:

Water Alert-Since we are not hauling, Gary will ask Ron to remove the water alert signs and Gary will post a notice in yellow with an update on the situation for the customers. Hauling may resume if we do not get more precipitation or if the river freezes. We would like to begin filling the new 500K tank as soon as possible as it may take up to 5 weeks.

Apache line repair-Frank will be instructed to begin working on a bid package.

Planned next meeting agenda.

Reviewed results collated for Ron Savage and Cheri Brown's performance appraisal. Andy and Meg to set up dates with Ron and Cheri to present their respective evaluations.

Linda motioned to adjourn the meeting. Approved unanimously Meeting adjourned at 3:40PM.

Respectfully submitted,

