

**Minutes of a Special Meeting of the Board of Directors of the Pinewood Springs
Water Districts Water Enterprise.**

7-11-02

Attendance: Andy Sharp, Mark Upton, Jim Wendell, Win Knechtel.

Purpose: The purpose of this meeting was to review resumes of potential candidates for the vacant Water Superintendent position.

Resolution: After reviewing several resumes, the most promising candidates were selected and will be given to Cheri Brown to contact and set up an interview schedule.

Motion: Win Knechtel to close the meeting.

Seconded: Mark Upton.

Meeting Adjourned at 10:30 p.m.

Respectfully submitted by Win Knechtel - Secretary