

**Minutes of Special Hearing for budget and base rate of the Board of Directors of the Pinewood Springs Water District.**

**December 11,2002**

The meeting was called to order at 7:02 p.m.

**Attendance:**

The following directors were present - constituting a quorum:

Andy Sharp, Mark Upton, Jim Wendell, Win Knechtel, Meg Rotan. Also present was Gary Clements.

**Special Hearing For 2003 Budget:**

Presentation by Mark Upton of final budget for 2003 which was previously reviewed by the Board of Directors.

**Motion:** By Jim Wendell to close budget hearing.

**Seconded** by Andy Sharp.

Unanimously approved.

**Opened Base Rate Hearing:**

Discussion by Andy on rewording section 6a of appendix A, schedule of water rates and tap fees. See attached mark up showing rewording proposal. The rewording is to account for the 2003 budget.

**Motion:** Jim Wendell to end rules and regulations meeting.

**Seconded** and approved unanimously.

**Regular Meeting:**

1. Motion by Andy Sharp to change section A1 and A2 - see mark up attached.  
Seconded by Jim Wendell and approved unanimously.
2. Motion by Mark Upton to approve 2003 budget. Seconded by Jim Wendell and approved unanimously.
3. Motion by Mark Upton to appropriate \$340,847 for Operations and Debt Service for 2003. Seconded by Jim Wendell and approved unanimously.
4. Motion by Mark Upton to authorize Mark to sign mil levy certification certificate.  
Seconded by Jim Wendell and approved unanimously.

**Water Rights:**

1. Discussion by Andy Sharp on the Big Elk Meadows proposed pipeline to Canyon Lake filed with State Water Resources Board. Andy Sharp has asked Ronnie Sperling to file contesting this document.
2. Filing for conditional water rights from PWSWB for future water storage reservoirs. Ronnie Sperling suggests we do this now. Andy Sharp will discuss reservoir's capacity with Frank Novak and discuss with Board before giving to Ronnie Sperling for submittal to the State.

**Automation:**

Discussion by Jim Wendell to automate storage tanks usage. Andy Sharp suggests we make a list of upgrades to be presented for approval at January meeting. Mark Upton will bring a budgeted amount to the next meeting for this automation upgrade.

**Cell Towers:**

Discussion overview on use of tanks by cell phone manufacturers. Andy Sharp suggests that Mark Upton explore this in more detail and report facts to the Board.

**Motion:** Andy Sharp - upon receipt of McLaughlin billings and approved by Frank Novak, that they be approved for payment without full Board approval. Two signatures on checks by Board members will be required.

**Seconded** and approved unanimously

**Employee Bonus Discussion:**

**Motion: Win Knechtel to give the following bonus to employees:**

- Carl Fender** - \$ 150.00
- Vic Mootsey** - \$ 100.00
- Cheri Brown** - \$ 100.00
- Frank Novak** - \$ 100.00

**Seconded:** and approved unanimously.

Mark Upton will notify Cheri of bonus amounts so that checks can be distributed.

Win Knechtel will contact Ron Savage about the radios he borrowed.

Motion: to adjourn by Meg Rotan. Approved unanimously. Meeting adjourned at 8:45 p.m.

Respectfully submitted by Win Knechtel, Secretary.

WAYNE ALLARD  
COLORADO

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AGRICULTURE, NUTRITION,  
AND FORESTRY  
ARMED SERVICES  
BANKING, HOUSING, AND  
URBAN AFFAIRS  
BUDGET

## United States Senate

WASHINGTON, DC 20510-0606

December 16, 2002

Mr. Andrew Sharp  
Pinewood Springs Water District  
Board of Directors  
183 Cree Court  
Lyons, Colorado 80540

Dear Mr. Sharp:

Thank you for contacting Senator Allard's regarding the water situation in your community. We understand that these years of drought have brought severe challenges to many areas and we want to assist in the best way possible.

To begin, Senator Allard's office has been in contact with the U.S. Forest Service to inquire into what the process would be to place a reservoir on Forest Service land. Upon receipt of that information we will contact you immediately.

It would also be very beneficial for Senator Allard's office to have some understanding of the steps the Pinewood Springs Water District has taken to plan for drought and what actions you may have already taken with the U.S. Forest Service. This information will provide us with necessary insight and will also allow us to avoid the duplication of any efforts,

Finally, we would encourage you to contact Kent Holsinger, Assistant Director for Water, at the Colorado Department of Natural Resources. It is our understanding that the State is in the process of compiling a State Water Plan and Kent would be able to tell you how to ensure that your needs are included in that plan. Kent can be reached at 303-866-3311.

Again, thank you for contacting Senator Allard's office. We look forward to working with you in the future.

Sincerely,



Kristine A. Pollard  
Area Representative