

**Special Work Meeting of the Board of Directors of the Pinewood Springs Water
District's Water Enterprise 7-17-03**

Selecting Reservoir Option

Attendance: The following directors were present constituting a quorum:

Mark Upton, Andy Sharp, Jim Wendell and Win Knechtel.

Others Present: Frank Novak, Henry and Carol Snider, Carl Pender, Bob Shaw, Janet Carabell.

The meeting was called to order by Andy Sharp at 7:05 p.m.

Discussion: Concensus that Maury Hollow is not an option due to being turned down by the Forest Service. Hence, Crow Lane #1 is now the top option.

Jim Wendell will contact the party purchasing the house of Meg Rotan and discuss plans for Crow Lane #1 reservoir. Mark Upton will take other property owners affected by Crow Lane #1 option. Concensus of Board to lump reservoir and water shares into one bond issue.

Andy Sharp recommended that the Board, Carl Pender and Frank Novak, look at the construction cost estimate for the bond issue.

Frank Novak will contact the Health Department for requirements for preeble mouse issue.

Andy Sharp suggests meeting with all funding agents to determine the best package. He will set meetings for next week.

Meeting adjourned at 9:20 p.m.

Respectfully submitted by

Win Knechtel

Secretary