

April 13, 2005
Special Meeting of the Board of Directors
Of the Pinewood Springs Water District
Water Enterprise

The meeting was called to order at 7:04 pm.

Those present included board members Andy Sharp, Mark Upton, Pam Ping, Bob Warner and Dan DeKrey and District employees Gabi Benson and Carl Pender and District customer Tom Adams. Also present were representatives from Park Engineering, Tetra Tech RMC, McLaughlin Rincon, and ASCG Inc.

The main purpose of the meeting was to answer questions from the engineering firms that were looking to submit bids for the pipeline project. Questions ranging from funding to fire protection to road closures were asked and answered.

A discussion with Tom Adams on where we will need easements for the old and new water lines and pump house on the property along Hwy 36 that will be developed into a real estate office.

Gabi asked about paying the bill from Clifton Gunderson for the letter to CWCD for \$200.00.

Motion: Pam moved to close the meeting at 8:38 pm. Bob seconded. Further discussion- none. **Passed unanimous.**

Respectively submitted by

Dan DeKrey, Secretary of the Water Board