

August 30, 2005
Special Meeting of the Board of Directors
Of the Pinewood Springs Water Districts Water Enterprise

The meeting was called to order at 7:08 pm.

Those present were board members Andy Sharp, Mark Upton, Pam Ping, Bob Warner and Dan DeKrey. Also present was district employee Carl Pender.

The purpose of the special meeting was to review the bid documents from ASCG and to make any changes and return to ASCG for corrections.

The meeting was closed at 9:08 pm

Respectively submitted by
Dan DeKrey, Secretary of the Water Board