

December 1, 2005
Special Meeting of the Board of Directors
Of the Pinewood Springs Water District Water Enterprise

The meeting was called to order at 7:02 pm.

Those present at the meeting were board members Andy Sharp, Mark Upton, Pam Ping, Bob Warner, and Dan DeKrey. District employees Carl Pender and Gabi Benson were in attendance. Also present were Don Park with Park Engineering, Duane Smith with Smith Geotechnical, and Joel Seimens with Deere and Ault Consultants.

The purpose of this meeting was to have a question-and-answer meeting for engineering firms interested in bidding on the reservoir engineering. All firms present expressed their opinion that our time line for completing the reservoir was too short and that it could not be completed in 2006, to be ready to start filling in the spring of 2007. The Board understood this but asked these firms to include a time line of completion in their bids.

Motion: Bob moved to close the meeting at 8:26 pm. Dan seconded. Further discussion-None.
Passed unanimously.

Respectively submitted by Dan DeKrey, Water Board Secretary