

**December 18, 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 at the meeting were board members Andy Sharp, Mark Upton, Dan Dekrey, and district employee Carl Pender. Board members Pam Ping and Bob Warner were excused.

The purpose of the special meeting was to review the bid proposals from the engineering firms that were bidding on the engineering for the reservoir part of the Drought Mitigation Plan.

Bids were received from Deere and Ault Consultants, Smith Geotechnical, and McLaughlin Rincon. Please see attached bid proposals for specific numbers. After reviewing the proposals McLaughlin Rincon was awarded the contract.

**Motion:** Mark moved to award McLaughlin Rincon the Engineering contract for the reservoir. Dan seconded. Further discussion-None. **Passed unanimously.**

**Motion:** Andy moved to close the meeting at 7:39 pm. Dan seconded. Further discussion-None. **Passed unanimously.**

**Respectively submitted by**  
**Dan DeKrey, Secretary of the Water Board**