

October 25, 2006
Regular Meeting of the Board of Directors
Of the Pinewood Springs Water Districts Water Enterprise

The meeting was called to order at 7:08 p.m.

Those present included Board members Andy Sharp, Mark Upton, Bob Warner; District employees Carl Pender and Gabi Benson. Also present was Aaron Asquith with McLaughlin Rincon. Water District customers Mark and Carol Myers were also present. Board members Dan DeKrey and Pam Ping were excused.

New Customers Issues:

New property owner Leo Carmona and his builder Leland Wolf were in attendance to have the Larimer County document for water service from Pinewood Water District signed.

Mark and Carol Myers asked questions of the Board to clarify their understanding of the reservoir project and how it will affect their property.

Drought Mitigation Plan:

Reservoir:

Dam Permit and Construction Progress- Aaron Asquith briefed the Board on the 14 pages of comments received from the Dam State Engineer. Some of the topics covered were: drain on the dam, the core materials, grout curtain, Caner septic, proof of ownership, and the riprap. Asquith has met with ZakDirt concerning some of the more expensive items to be addressed. There is a meeting with the State Engineer on Tuesday, October 31 to discuss the 14 pages of comments.

Asquith also presented the Board with a bill from ZakDirt in the amount of \$94,601.70. There was no bill presented from Sun Construction. There was some discussion about the work Carl has been doing to oversee the pump house construction and the diversion. The Board feels that Sun Construction should be monetarily responsible for Carl's time. Perhaps Sun could do some extra Forest restoration work in lieu of payment. Asquith will discuss that issue with the Water District attorney Jonathan Hummel. ZakDirt will make sure the Mouse Habitat damage control fence is in place tomorrow!

Motion-Bob Warner made the motion to pay the bill (pay request #1) from ZakDirt in the amount of \$94,601.70. Mark Upton seconded. Further discussion-none. **Passed unanimously.**

Diversion and Pump house:

1. The project is approximately 50% finished. There will be a progress meeting at 10:00 am Thursday the 28th with Carl Pender, McLaughlin Rincon, Sun Construction and its subs.

2. Carl Pender discussed the installation of the 3-phase power. Poudre REA has begun that Project with actual construction commencing November 6th. Three to four hour power outages are to be expected for the north side of Hwy 36, Estes Park Estates and Big Elk Meadows during the estimated 6 week long project.

Property Acquisition:

1. We finally have Myers 2nd appraisal. It needs to be submitted to the Water District's Attorney and Appraiser for review. The Caner's second appraisal is currently being reviewed.

Reports:

Clerk Report:

Please see attached report.

Motion: Mark Upton moved to pay the bill from the Water District Auditor David Schwenke for the 2005 audit in the amount of \$8,500.00. Bob Warner seconded. Further discussion-none.

Passed unanimously.

Motion: Bob Warner made the motion to pay McLaughlin Rincon in the amount of \$7,255.98 (invoice number 4358) for September billing. Andy Sharp seconded. Further discussion-none.

Passed Unanimously.

Treasurers Report:

In the absence of Pam Ping, the preliminary budget review was lead by Mark Upton with assistance from Gabi Benson. There were a few changes made. A meeting has been set for the week of Nov 13th for Ping, Upton and Benson to finalize the Budget for public presentation at the November Special Hearing.

Approval of previous Minutes:

There were no minutes to approve.

Motion: Mark Upton moved to close the meeting at 11:20 pm. Bob Warner seconded. Further discussion-none. Passed unanimous.

Respectively submitted by

Gabriele Benson, District Clerk