

September 18, 2006
Special Meeting of the Board of Directors
Of the Pinewood Springs Water Districts Water Enterprise

The meeting was called to order at 7:07 pm.

Those present were board members Andy Sharp, Mark Upton, Pam Ping and Dan DeKrey. Bob Warner was excused.

The purpose of the special meeting was to review the Resolution of Condemnation of the Myers property. We have been unable to come to any kind of agreement for several months. Andy read the Resolution aloud. (Please see attached copy)

Motion: Mark moved to accept the Resolution of Condemnation of the Myers property and to submit to the proper authorities as soon as possible. Pam seconded. Further discussion-None. Passed unanimously.

Motion: Pam moved to close the meeting at 7:17 pm. Mark seconded. Further discussion-None. Passed unanimously.

Respectively submitted by
Dan DeKrey, Secretary of the Water Board