

March 23, 2007
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 were district employees Carl Pender and Gabi Benson.

The purpose of the special meeting was to discuss a best and final offer for acquiring property for the reservoir from the Caners and the Myers.

Motion: Dan moved to give a best and final offer to the Myers of \$33,500.00 plus \$7500.00 for additional consideration along with a new three bedroom septic system, also we will pay the cost of re-platting the property and forgive the \$2000.00 owed the district for the appraisal for the cost of running the pump for the new septic. Also a best and final offer to the Caners of \$32,000.00 plus \$7500.00 for additional consideration, we will pay the cost to move their leach field and to re-plat the property, and give them five business days to reply from the date they receive the offer. Bob seconded. No further discussion; motion passed unanimously. Pam abstained from the vote due to a business relationship with the Caners.

Motion: Andy moved to close the meeting at 9:09 pm. Mark seconded. No further discussion; motion passed unanimously.

Respectively submitted by
Dan DeKrey, Water Board Secretary