

September 26, 2007  
Regular meeting of the Board of Directors  
Of the Pinewood Springs Water Districts Water Enterprise

The meeting was called to order at 7:00 pm.

Those present at the meeting were board members Mark Upton, Bob Warner and Dan DeKrey, Pam Ping was excused. Also present were district employees Carl Pender and Gabi Benson, Dam engineer Aaron Asquith and district customers John and Dilsa Berlin, Dan Cundall, Andy Sharp, Michael Keilty, Gary Clements, Helena Rokos, and Astonna McCoy.

Update on the Drought Mitigation Plan:

1. Reservoir Progress: Zak is working on digging out the keyway for the dam and believes they will have to use a blaster to remove the rock where the spillway goes; also Aaron has put in to the State Engineer to use a clay liner on the dam instead of the grout curtain which could save some money. The septic systems for Myers and Caners have been completed.

Motion: Bob moved to pay Zak Dirt's draw #3 dated 9-21-07 for \$69,558.52. Mark seconded. No further discussion; passed unanimously.

2. Property Sales: Diane DeKrey pulled the comps on the Grape Springs property and come up with a Price of \$50,000 an acre for a build able lot. This would put the lot at \$100,000. We will need to talk to Jake about selling any of our property.
3. Northern Colorado Water Conservancy District: Matt Buechler has submitted our grant request to the Historical Society and they have 30 days to respond.
4. Replat: Toth will be here on Saturday the 29<sup>th</sup> to work on staking out the lots, and the replatting. The lines for Jacobs's property will need to be rechecked because of the new design of the spillway.
5. Grant Application: We will have to put on a presentation before the Round Table on the 9<sup>th</sup> of October and they vote as to whether we can proceed with the grant process.

Reports:

1. Administrative Clerk: Please see attached report. We have received a bill from McLaughlin for the redesign of the spillway.

Motion: Mark moved to pay McLaughlin's bill Invoice # 5682 in the amount of \$30,000.00. Bob seconded. No further discussion; passed unanimously.

2. Water Superintendent: Please see attached report. There was a leak at 51 Cheyenne. Carl was only able to do a temporary fix on the screen so he will need to find a replacement, about \$1200.00.
3. Treasurer: Please see attached report.
4. Minutes:

Motion: Bob moved to accept the minutes from the August 13, and August 22, 2007 with the approved corrections. Mark seconded. No further discussion; passed unanimously.

Motion: Mark moved to close the meeting at 9:54pm. Bob seconded. No further discussion; passed unanimously.

Respectively submitted by  
Dan DeKrey, Water Board Secretary