

April 23, 2008
Regular Meeting of the Board of Directors
Of the Pinewood Springs Water Districts Water Enterprise

The meeting was called to order at 7:06 pm.

Those present were board members Mark Upton, Pam Ping, Bob Warner, John Berlin and Dan DeKrey, district employees Carl Pender and Gabi Benson, reservoir engineer Aaron Asquith, Dan and Matt with Zak Dirt, Mrs. Bruggeman, Gary Clements, Scot Douglas, Bob Creswell, Chris and Vince Williams with La Chaumiere.

New Customer Issues:

Mrs. Bruggeman lives in the district but has a well and has never had a tap. She is unhappy with the rise in property taxes and wants to be removed from the district so she doesn't have to pay taxes to the district. We told her to we would have to seek legal advice to find out what could be done.

Scot Douglas was over the 6000 gallon usage and thought it was mandatory that he attend the meeting.

Bob Creswell and Chris own the test facility on Meadow Rd. They would like to be able to make it a buildable lot for a home as well as the test facility. They need a letter from us stating that we approve. We did not see a problem with this but they would need to purchase a separate tap for the house.

Vince Williams with La Chaumiere is unhappy with the amount of taxes that commercial property has to pay for the mill levy for the new reservoir and wanted to know if there was anything we could do to lower his taxes. We told him we would look into the situation.

Up date on the Drought Mitigation Plan:

1. Reservoir and Dam: Zak Dirt are working to finish up the concrete but are waiting for the state engineer to decide on the dental concrete and the liner for the dam.

2. Election and Ballot Issue: Gabi has everything in place for the election and has received 68 ballots back so far.
3. Property sales: The County has ruled that the Grape Springs property is not a buildable lot so we are going to offer the property to all adjoining properties.
4. Property Acquisition: We have not received any new information.
5. Round Table and Grant: Feehan told us that it would not do any good to submit to the state.

Reports:

1. Administrative Clerk: Please see attached report.

Motion: Pam moved to pay Zak Dirt's bill #10 for \$130,972.20. Bob seconded. No further discussion; passed unanimously.

Motion: Pam moved to pay McLaughlin/Rincon's bill invoice # 6502 for \$8489.58. Dan seconded. No further discussion; passed unanimously.

2. Water Superintendent: Please see attached report.
3. Treasurer: Please see attached report:
4. Approval of Minutes from past meeting:

Motion: Bob moved to accept the minutes from the March 26, 2008 meeting with the approved corrections. Pam seconded. No further discussion; passed unanimously.

5. Employee Review: Gabi has done a fantastic job this year. She has taken on a lot of extra duties including the bookkeeping and the election and has done a great job.

Motion: Pam moved to raise Gabi's pay to \$14.00 per hour retroactive to her anniversary date. John seconded. No further discussion; passed unanimously.

Motion: John moved to close the meeting at 10:33 pm. Bob seconded. No further discussion; passed unanimously.

Respectively submitted by
Dan DeKrey, Secretary of the Water Board