

January 23, 2008
Regular Board Meeting of the Pinewood Springs
Water District's Water Enterprise

The meeting was called to order at 7:04 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, and property acquisition attorney Jay Cope were in attendance, as were district customers Astonna McCoy, Mark Myers, Andy Lucas, Charlie Gau, and Tom Adams.

New Customer Issues:

Mark Myers had leaky faucets causing him to go over the 6000 gallon limit (6k), he replaced the faucets. Motion: Dan moved to wave the warning and drop the usage rate to the high tier rate. Bob seconded. No further discussion, motion passed unanimously.

Andy Lucas had a leaky toilet causing him to go over the 6k limit. He has had the toilet replaced. Motion: Mark moved to wave the warning and drop the usage rate to the high tier rate. Bob seconded. Further discussion- None. Passed unanimous.

Charlie Gau had a toilet that was leaking which caused him to go over the 6k limit. He has replaced the toilet. Motion: Bob moved to wave the warning and reduce the usage rate to the high tier rate. Mark seconded. No further discussion, motion passed unanimously.

Update on the Drought Mitigation Plan:

1. Reservoir and Dam: We will need to update the contract with Zak Dirt to reflect the work that they will do for the funds we have remaining. Zak continues to work on the concrete for the spillway and stilling basin.
Motion: Mark moved to have Aaron put together a change order for Zak Dirt to revise the job scope to reflect the additional work and remove that which is to be done at a later date based on available funds of less \$50,000.00.
Pam seconded. No further discussion, motion passed unanimously.
2. Mediation for Property Acquisition: A date for the mediation was set but had to be cancelled. Jay Cope wanted to know what price we would be willing to go up to if they reject our first offer of \$55,000.00 which is the appraisal price.
3. Property Sales: Mr. Rokos has been trying to put together a meeting with Larimer County to find out what would be involved in the purchase of the 17 acres with the four people interested in the property, he hopes to meet with

them by the middle of February. The board has rejected Mr. Horton's offer on the Grape Springs property and are working on a counter offer.

4. Round Table and Grant: No new information has been received; we will now have to wait until the March meeting before we will know anything.

Reports:

1. Administrative Clerk: Please see attached report.
Motion: Pam moved to pay Zak Dirt's draw # 7 for \$262,802.25. Bob seconded. No further discussion, motion passed unanimously.
2. Water Superintendent: Please see attached report. Carl is still trying to find leaks but with the ground so frozen is having a tough time of it.
3. Treasurer: Please see attached report.
4. Approval of minutes from past meetings:

Motion: Pam moved to accept the minutes from the December 12, 2007 meeting with the approved corrections. John seconded. No further discussion, motion passed unanimously.

Motion: Pam moved to close the meeting at 10:23 pm. Mark seconded. No further discussion, motion passed unanimously.

Respectively submitted by:

Water Board Secretary, Dan DeKrey