

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

The meeting was called to order at 7:03 pm.

Those present at the meeting were board members Mark Upton, Astonna McCoy, John Berlin, Bob Warner, and Dan DeKrey; district employee Carl Pender, reservoir engineer Aaron Asquith, district customers Gary Clements, Karen Seibert, Michael Keilty and Family, and Roger and Pat Drotar from 100 Thunder Rd. in the Blue Mountain area of Lyons.

At the start of the meeting all those present took a tour of the reservoir site where Aaron and Carl answered questions about the reservoir.

New Customer Issues:

Mr. & Mrs. Drotar have a ranch down along the Little Thompson River and draw their household water from the river. They said that they have senior water rights to the river and want to know why they were not informed that we were building a reservoir as they feel this will impact the amount of water they will receive. They would like for us to supply them with all the documentation on the reservoir so they can have their attorney look at them to see if they can stop the reservoir. We informed the Drotars that the reservoir is not on the river but is in a small seasonal draw that feeds the river and that we would only be filling the reservoir when the river was not on call, and that when the river was low we would be required to release water. We told them that they would need to contact Fred Renner with the NCWCD to find out about their water rights.

Update on the Drought Mitigation Project:

1. Reservoir and Dam: The soils engineer thought there was a problem with the clay that was brought in for the reservoir, which postponed work on the dam until further testing could be done. The test results came back good and Zac has resumed work on the dam.

Motion: Astonna moved to pay the bill from Zac Dirt draw #13 in the amount of \$79,021.04. John seconded. No further discussion; motion passed unanimously.

2. Property Acquisition: We are waiting for the trial date.
3. Property Sales: Jake Hummel was supposed to send a letter to the parties that are interested in the 17 acres but we have heard nothing as of the meeting.

Reports:

1. Administrative Clerk: Gabi was excused from the meeting.
2. Water Superintendent: Carl informed us that the river has gone dry and there is no production. He will be setting signs that hauling will begin soon.
3. Treasurer: Please see attached report.
4. Minutes: There were no minutes to approve.

Motion: Mark moved to close the meeting at 9:23 pm. Bob seconded. No further discussion; motion passed unanimously.

Respectively submitted by:

Dan DeKrey, Water Board Secretary