

March 26, 2008
Regular Meeting of Pinewood Springs' Water
District's Water Enterprise

The meeting was called to order at 7:05 pm.

Those present were board members Mark Upton, Bob Warner, John Berlin, and Dan DeKrey, Pam Ping was excused. District employees Carl Pender and Gabi Benson; and district customers Astonna McCoy and Gary Clements also attended.

New Customer Issues: None were presented.

Update on the Drought Mitigation Plan:

1. Reservoir and Dam: Zak Dirt is working on the spillway concrete walls. We will need to write a letter explaining why the cost of the reservoir has risen so much from the original budgeted amount.
2. Round Table and Grant: We did not receive the grant from the Round table because they said we did not qualify. Tim Feehan, with NCWCD, did not agree and believes we should apply to the State Grant Fund.
3. Property Sales: Gabi has been talking with Larimer County about the Grape Springs property and they are saying they do not believe it is a buildable lot but are still researching it. We have heard nothing from the group that was interested in the 17 acres.
4. Property Acquisition: We have nothing from the Myers.
5. Election and Ballot Issue: Gabi will be sending out the Tabor on the 1st of April and the ballots on the 11th of April.
6. Northern Colorado Water Conservancy District: We are now members of NCWCD. We will need to have Ronnie get the documentation to Fred.

Reports:

1. Administrative Clerk: Please see attached report. Gabi would like to sign up for QuickBooks credit card bill pay—she has had a few requests—to see if it will benefit the district.

Motion: Mark moved to pay Zak Dirt's draw number nine in the amount of \$114,519.24. Dan seconded. No further discussion; motion passed unanimously.

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

Motion: Bob moved to accept the minutes from the February 28, 2008 meeting with the approved corrections. John seconded. No further discussion; it passed unanimously.

Motion: Mark moved to close the meeting at 10:13 pm. John seconded. No further discussion; motion passed unanimously.

Respectively submitted by
Dan DeKrey, Secretary of the Water Board