

May 28, 2008
Regular Meeting of the Board of Directors
Of the Pinewood Springs Water District's Water Enterprise

The meeting was called to order at 7:07 pm.

Those present at the meeting were Board members Mark Upton, Pam Ping, Astonna McCoy, John Berlin, Bob Warner and Dan DeKrey. District employees Carl Pender and Gabi Benson, the Reservoir Engineer Aaron Asquith and District customer Gary Clements.

Election Results:

190 votes were cast for the referendum and 21 against. John Berlin, Bob Warner and Dan DeKrey were voted back into office and Astonna McCoy was voted in as the new Treasurer.

Oath of Office: John Berlin, Bob Warner and Dan DeKrey were sworn in as returning board members while Astonna McCoy was sworn in as the new Treasurer. Pam Ping turned in her resignation as Treasurer of the board.

Motion: Mark moved to increase the Board members compensation to \$100.00. Dan seconded. No further discussion; passed unanimously.

New Customer Issues:

1. Al Huck owns the vacant lot next to his property and would like to have the water line that runs through it to be moved. Carl looked into the location of the water line on the property and it would not be in the way of building on the lot. The Board decided it would not OK the funds to move the line at this time.
2. Bill Demyanovich has one of the shut down district wells on his property and would like to use it to water his trees. We will inform him that outside watering is not permitted in the District.
3. Intertek, the testing facility, would like a letter from the District stating that they can get another tap for their property. The Board is willing to give them a tap if they will pay the fees to write the letter.

Update on the Drought Mitigation:

1. Reservoir and Dam: Aaron is waiting to hear from the state engineer on the clay liner and the dental concrete to get the final numbers for the rest of the contract to complete the dam.

Motion: Astonna moved to pay Zak Dirt's draw #11 for \$112,217.16. Bob seconded. No further discussion; passed unanimously.

2. Property Acquisition: We are waiting to hear back from Myers attorney.
3. Property Sales: We received a letter from the group interested in the 17 acres. But need some clarification on what they are offering.

Motion: Mark moved that we accept the offer of \$30,000.00 for the 17 acres if the District does not incur any costs of the sales. John seconded. No further discussion; passed unanimously.

Motion: Mark moved to accept the resolution to increase the Districts loan by \$750,000.00. Astonna seconded. No further discussion; passed unanimously.

4. Rental of Water Shares: Left hand Canyon Ditch Co. has 40 shares of water they will rent us for \$32.50 per share.

Motion: Astonna moved to pay Left Hand Canyon Ditch Co. \$1300.00 to rent water shares for the season. Mark seconded. No further discussion; passed unanimously.

Reports:

1. Administrative Clerk: Please see attached report.
2. Water Superintendent: Please see attached report. Carl has finished the tap installation on Kiowa and Chieftain Ct. and needs to get the bills out to them.
3. Treasurer: Please see attached report.
4. Approval of minutes from passed meetings:

Motion: Bob moved to accept the minutes from the April 23, 2008 meeting with the approved corrections. John seconded. No further discussion; passed unanimously.

Motion: Mark moved to close the meeting at 10:07 pm. Bob seconded. No further discussion; passed unanimously.

Respectively submitted by
Dan DeKrey, Secretary of the Water Board