

**October 29<sup>th</sup> 2008**  
**Regular Meeting of the Pinewood Springs'**  
**Water District's Water Enterprise Board of Directors**

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

Those present were Board members Mark Upton, Bob Warner, John Berlin, and Astonna McCoy. District employees Carl Pender and Gabi Benson also attended. Board member Dan DeKrey was excused. Pinewood residents present included Karen Alexander, Ed Grape, Jim Izatt, and Scott Reach. PSPOA Board members present were Patty Rolfe and Art Caruso. Water District attorney Jake Hummel arrived shortly after customer concerns.

**Customer Concerns**

**Crescent Lake-** Carl Pender reported that Fred Renner, the Water Commissioner for Pinewood, had received complaints that the Little Thompson River below Pinewood was no longer flowing. Upon investigation, it was determined that an unknown resident had been tampering with the Crescent Lake culvert. Since Crescent Lake is deeded to the PSPOA, President Art Caruso volunteered to follow up with Fred Renner to determine what could be done about this situation. Mark Upton offered the Water District's help in finding a solution.

**Deer Lane Property-** Ed Grape discussed the fact that previous Pinewood Owner Hank Birnbaum had given him permission years ago to build a shed on Water District property. The Board thanked Ed for coming and decided to table the issue for now.

**Cody Court Day Care-** Karen Alexander explained why her planned day care is not a commercial venture and therefore not subject to the Water Districts EQR regulations. She was advised of the water limitations and told to read her meter on a weekly basis.

**Update on Drought Mitigation**

**Reservoir and Dam-** Lead Engineer Aaron Asquith is working on the "as built" drawings for the dam and submitting the final paperwork to the state. We received permission to do a preliminary fill. This means the water level can be raised by a foot per day. The dam must be surveyed once a day (a state required safety measure) during this process. The estimated cost from the surveyor is \$400.00 per day. Carl was instructed to get a second estimate.

**Property Acquisition-** The Myers attorney has released the **Motion for Abandonment** on the Myers property.

**Property Sale-** Jonathan Hummel reported that the survey for the 17.61 acres will need to be sent to the county for a comparison study to determine the actual lot size.

**Insurance-** Mark has agreed to review the insurance policy for Pinewood. Gabi was instructed to call Gary Grenske (the insurance agent) about current coverage on the Reservoir

**Habitat Signs-**Pat Rolfe provided a source and a design for cheap signs for the Preble mouse habitat. The Board suggested an 8 X 11, but Carl preferred something narrower. Pat is checking on what is available.

**Reports:**

**Clerk Report-**see attached

Astonna made two motions to pay the bill from McLaughlin, dated 10/09 in the amount of \$8,811.11 and the bill from ZAK Dirt, dated 9/24 in the amount of 70,262.50. John Berlin and Mark Upton seconded the motions respectively. The Board approved the motions unanimously.

**Treasurer-** Treasurer McCoy announced that the audit had been completed. She reported that we need to amend the 08 budget to include the \$750,000.00 loan increase that was voted on and overwhelmingly approved by the residents in the May 08 election. The Board will include that at the November 2009 Budget Review meeting. The Board then reviewed the 2009 budget.

**Minutes-** Mark Upton motioned to accept the corrected September minutes. John Berlin seconded the motion. The Board approved the motion unanimously.

Motion was made by Mark Upton to close the meeting at 11:30. Seconded by Astonna McCoy, passed unanimously.

Respectively submitted by  
Gabriele Benson, District Clerk  
for Dan DeKrey, Secretary