

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

The meeting was called to order at 7:02 pm.

Those present were board members Mark Upton, Bob Warner, John Berlin, and Dan DeKrey; District employees Carl Pender and Gabi Benson; Reservoir engineer Aaron Asquith; Zak Dirt representatives Angelo Mancina and Dan Sewezak; Tim Feehan with CWCB; the District's attorney JR Hummel; and District customers Richard Rokos and Gary Clements.

New Customer Issues:

Mr. Clements made a request that we post the minutes for the meetings on the bulletin board.

Update on the Drought Mitigation Plan:

1. Property Sales: Mr. Rokos, who represents the group interested in purchasing the 17-acre lot, said they were willing to purchase the property for \$7000.00 each for a total of \$21,000.00, which would pay for the survey cost and fees involved in buying the property. After some discussion the board rejected the offer and counter back with \$7000.00 per acre for a total of \$119,000.00. Mr. Rokos said he would take this back to the other buyers
2. Reservoir and Dam: Zak Dirt has finished the stilling basin and they are now working on the concrete for the spillway. They expect to have all the concrete work completed by the end of March providing the weather stays nice. Aaron believes we should do a liner on the face of the dam so that if the reservoir does leak we won't have to disturb the dam to line the rest of the reservoir. They believe we should set aside an additional \$60,000.00 to have this done. Zak would like to get some sort of guarantee they will get paid if they stay to complete the reservoir before the vote in May

Motion: Bob moved to amend the Bond request to \$750,000.00, Dan seconded. No further discussion; passed unanimously.

3. Round Table and Grant Update: Tim Feehan and Carl are putting together a presentation for the March 11th Round Table meeting
4. Election and Ballot Issue: Gabi is working on filling out all the paperwork required for the election
5. Property Acquisition: Jake will need to send another letter to the Grapes about moving the cabin and we need to find out about getting the county to say that the lot is buildable lot
6. Northern Colorado Water Conservancy District: Tim Feehan needs the final numbers for the loan amount to submit to NCWCD

Reports:

1. Administrative Clerk: Please see attached report

Motion: Bob moved to pay McLaughlin/Rincon bill invoice # 6260 for \$13,904.00, Dan Seconded. No further discussion; passed unanimously.

Motion: Bob moved to pay Zak Dirt's draw #8 for \$ 338,701.98. Dan seconded. No further discussion; passed unanimously. Motion: Dan moved to pay Frasca Joiner Goodman and Greenstein bill for \$4853.56. Bob seconded. No further discussion; passed unanimously.

2. Water Superintendent: Please see attached report. Carl has been working on replacing several frozen meters for people who have left their water on while they are away
3. Treasurer: Please see attached report
4. Approval of minutes from past meetings

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

Motion: Mark moved to close the meeting at 10:26 pm. Dan seconded. No further discussion; passed unanimously.

Respectively submitted by
Dan DeKrey, Water Board Secretary