

January 28, 2009
Regular Board Meeting of the Pinewood Springs Water
District's Water Enterprise

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

Those present were board members Mark Upton, Astonna McCoy, John Berlin, and Dan DeKrey. Bob Warner was excused. Also in attendance were district employees Carl Pender and Gabi Benson, Gary Grenzke the district's insurance agent, district customer Mr. Blum and Art Caruso who is president of the Pinewood Springs Homeowners Association.

New Customer Issues

Mr. Blum's property borders the district's property at the low zone tanks and he has been spraying his trees for pine beetle and wanted to know if it would be alright to spray the districts trees also. We didn't have a problem with this but we ask if he was familiar with the patches. He hadn't heard about them and said he would check them out.

Insurance Update

Gary Grenzke with Insurance Associates, our insurance company, went through all the policies for the district to show for what we are covered and areas that might need more coverage.

Crescent Lake Grant

Art Caruso, president of the PSPOA, presented the Crescent Lake grant to the board for our approval, which is required as we will have to do the monitoring of the gate as water flow allows. The grant money would be used to rebuild the gate so it can be monitored.

Motion: Mark moved to sign the Crescent Lake Grant request. Dan seconded. Motion passed unanimously with no further discussion.

Update on the Drought Mitigation Project

1. Reservoir and Dam: McLaughlin has finished the as built drawings and the Construction Book and they have been submitted to the State.
2. Property Sales: Jake has been talking with Rokos and England, there was a discrepancy in the acreage amount and has been determined to be 9.2 acres.
3. Property Acquisition: Still waiting on the bankruptcies.
4. Big Elk: Ronnie informed us that Big Elk tried to change their exchange shares to a permanent basis, Ronnie showed that they didn't have the records to substantiate their claim and Big Elk withdrew the Decree.

Motion: Mark moved to allow Ronnie to sign the Big Elk Meadows Exchange Diligent Decree. Astonna seconded. Motion passed unanimously with no further discussion.

Reports

1. Administrative Clerk: Please see attached report. Gabi would like to close the account at the Lyons bank as it is not needed, which the board approved. The reservoir signs were also approved.
2. Water Superintendent: Please see attached report.
3. Treasurer: Please see attached report.
4. Approval of Minutes:

Motion: Astonna moved to accept the minutes from the December 10, 2008 meeting as written. John seconded. Motion passed unanimously with no further discussion.

Motion: Dan moved to close the meeting at 10:14 pm. Mark seconded. Motion passed unanimously with no further discussion.

Respectively submitted by
Water Board Secretary, Dan DeKrey