

June 24, 2009
Regular Board of Directors Meeting of the
Pinewood Springs Water District's
Water Enterprise

The meeting was called to order at 7:01 pm.

Present at the meeting were board members Mark Upton, Astonna McCoy, Bob Warner, John Berlin, and Dan DeKrey, district employees Gabi Benson and Carl Pender, district customer Gary Clements, and insurance agent Brian Benner.

New Customer Issues

Mr. Benner of McFarland Insurance Agency would like to give us a quote for the District's insurance policies. We told him we would like to see it by the September meeting.

Gary Clements, on behalf of the Fire District, is going to meet with the County about people who have combined a vacant lot with their property so they don't have to pay taxes on it but still have the right to sell the lot while never having paid the district's mill levies. He wanted to see if the water district would be interested in attending the meeting in support.

Update on the Drought Mitigation Project

1. Reservoir and Dam: Carl is still working on the Preble's Jumping Mouse Habitat around the reservoir.
2. Conservation Easements: We are still waiting to hear back from people along the drainage easement.
3. Property Acquisition: We have been informed that the foreclosure sale of the Myers property is now set for October 6, 2009.
4. Property Sale: We signed papers for the sale showing where our easements and interests lie around the property.

New Business

1. Grant Application: We signed papers for a grant to redo the Kiowa line above Crescent Lake.
2. Weed Management: There will be a crew from the Youth Corps to pull knapweed from June 29 through July 2 and we are looking for any bad areas.
3. PSPOA: The PSPOA has received the permits for the upgrading of the diversion but is waiting for a good time to drain the lake.

Reports

1. Administrative Clerk: Please see attached report. Carl and Gabi put together the numbers from last year on what it cost to produce water so that we can take a look and see whether we need to make some changes on how we bill for water. Astonna and Gabi are working on the Audit.
2. Water Superintendent: Please see attached report.
3. Treasurer: Please see attached report.
4. Approval of Minutes:

Motion: Bob moved to accept the minutes from the May 27, 2009 meeting with the approved corrections. Mark seconded. No further discussion; motion passed unanimously.

Motion: Astonna moved to close the meeting at 10:05 pm. Bob seconded. No further discussion; motion passed unanimously.

Respectively submitted by
Water Board Secretary, Dan DeKrey