

October 28, 2009

Regular Meeting of the Pinewood Springs Water District's Water  
Enterprise Board of Directors

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

Those present at the meeting were board members Mark Upton, Astonna McCoy, and Dan DeKrey. Bob Warner and John Berlin were excused. District employees Gabi Benson and Carl Pender, District insurance agent Gary Grenzke, and district customers Glenda Doyle and David Gregory.

**Insurance**

Gary Came to the meeting to inform us that our insurance was going under review because there are new companies that have come into the Colorado market and he believes we can get a much reduced rate now. He said he should have a quote to us by the end of the year.

**New Business**

We worked on the 2010 budget reviewing last year's numbers and amending them for next year.

**Old Business**

1. Reservoir: Carl has been monitoring the water quality between the river and the reservoir. The river water has not been very good so Carl has been pulling water from the reservoir until the river clears up.

2. Property Acquisition: Myers property has finally gone to foreclosure and is up for bids. Jay believes that we should be able to finalize the property by the end of the year.

3. Jacobs property evaluation: Mr. Jacobs has informed the district that he believes it is the districts fault that his property has not sold and would like to have the district reimburse him for what it has cost him for the cost of his mortgage during the time of construction and he believes that his property is worth less because of the location of the spillway and wants to be compensated for the lost of value. We have contacted our appraiser for his opinion and we are waiting to hear back from him.

## Reports

1. Administrative Clerk: Please see attached report. We have changed the Nov. meeting to the 19th of Nov because of Thanksgiving and the Dec meeting to the 9th for the mill levy.

2. Water Superintendent: Please see attached report. Carl has been working on a rash of leaks and has walked the proposed site for the new Kiowa line with Aaron Asquith, the engineer who is going to be designing it.

3. Treasurer: Please see attached report.

4. Approval of minutes from past meetings:

Motion: Mark moved to accept the minutes from the September 30, 2009 meeting with the approved corrections. Astonna seconded. No further discussion; motion passed unanimously.

Motion: Astonna moved to close the meeting at 10:04 p.m. Mark seconded. No further discussion; motion passed unanimously.

Respectively submitted by

Dan DeKrey, Water Board Secretary