

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

February 22, 2012

The Meeting was called to order at 7:07

Those present at the meeting were board members Astonna McCoy, Danielle Andres, Dan Dekrey, John Berlin, David Gregory, and Jake Hummel. Also present were district employees Gabi Benson and Carl Pender.

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New Business: Board member alignment. Dan Dekrey will be leaving the board the end of March.

Old Business: New agent Deb Gibbons Radley

Utility easements: Lawyer Jake Hummel has a document for Gabi, explaining the different types of easements. He will e-mail it to Gabi.

Jacobs property: Per Jake Hummel, we need the current legal description of the property in filing nine.

Reports:

Administrative Clerk: Please see attached report.

Water Superintendent: Please see attached report.

Treasurer: Please see attached report.

Special Note: District Bills Payable have been submitted and approved for the month of January 2012.

Approval of minutes:

Motion: Dan moved to accept the minutes from the January 25, 2012 meeting with the approved corrections. John seconded. Further discussion-None. **Passed unanimously.**

Close meeting:

Motion: Dan moved that we close the meeting at 8:45. John seconded. Further discussion - None. **Passed unanimously.**

Respectively submitted by Water Board Secretary, Danielle Andres.