

**September 25, 2013**

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

**Due to the flooding and evacuation of Pinewood Springs September 12, 2013, the meeting has been cancelled. Notice was posted for September in the appropriate places.**

**Those present at the meeting were board members Danielle Andres, David Gregory, Stephen Stewart, and James Green. Also present were district employees Gabi Benson and Carl Pender.**

**New Customer Issues:**

**New Business:**

**Old Business:**

**Reports:**

**Administrative Clerk:** Please see attached report.

**Treasurer:** Please see attached report.

**Special Note:** District Bills Payable have been submitted and approved for the month of August 2013

**Approval of minutes:**

**Motion:** Moved to accept the minutes from the August 28 2013 meeting with the approved corrections. Seconded. Further discussion - None. **Passed unanimously.**

**Motion:** Moved to close the meeting, seconded. Further discussion - None. **Passed unanimously.**

Respectively submitted by Danielle Andres, Water Board Secretary