

November 12, 2014

Special Meeting of the board of Directors of the Pinewood Springs Water District's Water Enterprise

Those present at the meeting were board members, Danielle Andres, David Gregory, Stephen Stewart, Mike Murphy, and Jerry Pettit. Also present were district employees Gabi Benson and Carl Pender. District customers present, James and Michelle Green, Rich Troiano, Gary Clements, Steve Fitzgerald.

Special Meeting: Water Superintendent and Budget Workshop

The meeting was called to order at 7:00 pm.

New Business:

Water Superintendent: Discussion

Old Business:

Budget Workshop: Discussion

High Users: Discussion

Reports:

Administrative Clerk: Please see attached report.

Water Superintendent: Please see attached report.

Treasurer: Please see attached report.

Motion: David moved to close the meeting at 8:35 pm. Mike seconded. Further discussion - None. Passed unanimous.

Respectively submitted by Water Board Secretary, Danielle Andres