

RECORD OF PROCEEDINGS

A special workshop meeting of the Woodmoor Water and Sanitation District No. 1 (WWSD) Board of Directors was held on April 9, 2009, at the District Office.

PRESENT:

Director Hacker
Director Nasser
Director Town
Director Whitelaw
Director Wyss

Manager: Jessie Shaffer
Ass't. Mgr.: Randy Gillette
Consulting Eng.: Mike Rothberg, Steve Tamburini
Attorney: Erin Smith
Water Attorney: Veronica Sperling
Hydrogeologist: Charlie Stanzione, Dan Niemela – Bishop Brogden

Secretary: Hope Winkler

Visitors: Walraven Ketellapper – Stillwater Resources
Doug Houston – George K. Baum
Josh Magden – George K. Baum
Lance Nielsen, Zach Collins – WWSD Staff
Roger Hartman – thc

I. Call to Order:

President Nasser called the meeting to order at 9:05 a.m.

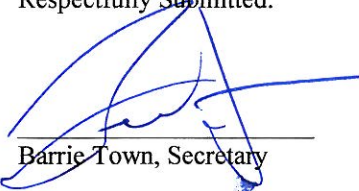
II. Executive Session:

It was moved, duly seconded, and unanimously approved that the Board move into Executive Session pursuant to 24-6-402(4)(e) C.R.S., “Determining positions relative to matters that may be subject to negotiations; developing strategy for negotiations; and instructing negotiators” in regard to water resources, and a land transaction. The Executive session commenced at 9:09 a.m. The Board returned to Regular Session at 12:37 p.m.

III. Adjournment:

There being no other business to come before the Board, it was moved and duly seconded that the meeting be adjourned. The motion passed unanimously and the meeting adjourned at 12:38 p.m.

Respectfully Submitted.


Barrie Town, Secretary