

RECORD OF PROCEEDINGS

A special workshop meeting of the Woodmoor Water and Sanitation District No. 1 (WWSD) Board of Directors was held on November 22, 2009, at the District Office.

PRESENT:

Director Hacker
Director Nasser
Director Town
Director Whitelaw
Director Wyss

District Manager: Jessie Shaffer
Ass't. Manager: Randy Gillette

Secretary: Hope Winkler

District Counsel: Erin Smith

Visitors: Bill Ray

I. Call to Order:

President Nasser called the meeting to order at 1:40 p.m.

II. 1st Amendment to White Fawn – Deer Creek Sewer Replacement Contract:

It was moved, duly seconded, and unanimously passed that the First Amendment to the White Fawn – Deer Creek Sewer Replacement Contract be approved. A copy is attached hereto.

III. Executive Session:

It was moved, duly seconded, and unanimously approved that the Board move into Executive Session pursuant to Section 24-6-402(4)(a), C.R.S., for “discussions related to the purchase, acquisition, lease, transfer, or sale of any real, personal, or other property interest”; related to water and storage rights negotiations and property interests. The Executive Session commenced at 1:47. The Board moved out of Executive Session at 3:00 p.m. and returned to Regular Session.

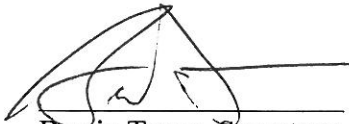
IV. Media Training Presentation – Bill Ray:

Shaffer introduced Bill Ray. A summary of Ray’s media presentation is attached hereto. Ray will have notebooks for everyone next week. President Nasser was appointed “Official Board Spokesperson” and Jessie Shaffer was appointed “Primary Designated Spokesperson”

V. 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 3:56 p.m.

Respectfully Submitted.



Barrie Town, Secretary