

RECORD OF PROCEEDINGS

A special workshop meeting of the Woodmoor Water and Sanitation District No. 1 (WWSD) Board of Directors was held on April, 8, 2010, at the District Office.

PRESENT:

Director Hacker
Director Nasser
Director Whitelaw
Director Wyss

Manager: Jessie Shaffer
Ass't. Mgr.: Randy Gillette
Consulting Eng.: Mike Rothberg, Steve Tamburini
Attorney: Erin Smith
Secretary: Hope Winkler

Visitors: Walraven Ketellapper – Stillwater Resources
Sarah Morrison – Stillwater Resources
Charlie Stanzone & Dan Niemela – Bishop-Brogden Assoc.
Bill Ray – Corporate Advocates, Inc.

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)(a), C.R.S., for discussions related to the purchase, acquisition, lease, transfer, or sale of any real, personal, or other property interest; and 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; water rights acquisition, water storage rights, water resources, and to Section 24-6-402(4)(e), C.R.S., to determine positions relative to matters that may be subject to negotiations; developing strategy for negotiations; and instructing negotiators, related to water rights negotiations, and storage rights negotiations. The Executive session commenced at 9:08 a.m. The Board returned to Regular Session at 11:43 a.m.

Motions:

It was moved by Director Hacker and seconded by Director Wyss that the “Contract to Buy and Sell Real Estate” between the Woodmoor Water and Sanitation District no. 1 and George D. Grasmick be approved and that the president be authorized to sign it. The motion passed unanimously and a copy of the contract is attached hereto.

It was moved by Director Hacker and seconded by Director Wyss that the "Contract to Buy and Sell Real Estate" between the Woodmoor Water and Sanitation District no. 1 and Raymond W. Pieper and Susan S. Pieper be approved and that the president be authorized to sign it and to execute all related and necessary documents. The motion passed unanimously and a copy of the contract is attached hereto.

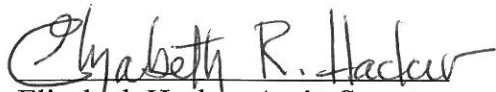
It was moved by Director Hacker and seconded by Director Wyss that the "Contract to Buy and Sell Real Estate" between the Woodmoor Water and Sanitation District no. 1 and Donald Scofield and Virginia K. Scofield be approved and that the president be authorized to sign it and to execute all related and necessary documents. The motion passed unanimously and a copy of the contract is attached hereto.

It was moved by Director Wyss and seconded by Director Hacker that the "Purchase and Sale Agreement" between the Woodmoor Water and Sanitation District No. 1 and MGP, Inc. be approved and that the president be authorized to sign it and to execute all related and necessary documents. The motion passed unanimously and a copy of the contract is attached hereto.

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 11:47 a.m.

Respectfully Submitted.


Elizabeth Hacker, Ass't. Secretary