

RECORD OF PROCEEDINGS

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

PRESENT:

Director Courrau
Director Taylor
Director Town
Director Wyss

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

Visitors: Mike Saylor – Bishop-Brogden Assoc.
Veronica Sperling – Buchanan & Sperling
Paul Flack – RBI Consulting
Walraven Ketellapper – Stillwater Resources
Julie Cozad – Tetra Tech (Land use Planner)

I. Call to Order:

President Town called the meeting to order at 9:10 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 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” both related to property including water rights and water storage rights. The Executive session commenced at 9:30 a.m. The Board returned to Regular Session at 10:20 a.m.

III. JUC Alternate:

It was moved, duly seconded and unanimously passed that James W. Whitelaw remain the WWSD’s representative to the JUC and that James W. Taylor be appointed as an alternate representative for the WWSD.

IV. 2011 Proposed Budget Workshop:

Shaffer queried the Board as to available dates and it was the consensus that a Budget Workshop Meeting should be held on October 26, 2010 at 7:30 a.m.

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 12:38 p.m.

Respectfully Submitted.


James W. Taylor, Secretary