

RECORD OF PROCEEDINGS

A special workshop meeting of the Woodmoor Water and Sanitation District No. 1 (WWSD) Board of Directors was held on October 27, 2011 at the District Office.

PRESENT:

Director Town
Director Taylor
Director Courrau
Director Whitelaw
Director Wyss

District Manager: Jessie Shaffer

Secretary: Marsha Howland

Visitors: None

I. Call to Order:

President Town called the meeting to order at 9:30 a.m.

II. Proposed 2012 Budget:

Shaffer asked the Directors to refer to their copies of the proposed budget as he reviewed it line by line. After a lengthy discussion, Shaffer said he would make the appropriate changes to the proposed budget concerning the JV Ranch acquisition. Shaffer stated he would e-mail the adjusted proposed budget to the Directors. Directors were asked to submit any additional changes to Shaffer as quickly as possible so that they could be incorporated into the proposed budget for the Public Hearing scheduled on November 10, 2011.


III. Alternative Rate Rationale – Non Potable System:

Shaffer presented an alternative rate rationale for non potable water to the Directors, a copy of which is attached hereto. Shaffer stated the current rate schedule is based on an integrated system. The alternative rational will segregate the non-potable users. The alternative system will lower the volumetric charges but it will include a renewable investment fee based off physical line size. Shaffer stated that this alternative rate rational will be beneficial to the golf course. The Directors decided to consider the alternative rate rational for non potable users.

IV. 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 12:45 p.m.

Respectfully Submitted.



James Taylor, Secretary