

## RECORD OF PROCEEDINGS

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A special meeting of the Woodmoor Water and Sanitation District No. 1 (WWSD) Board of Directors was held on February 3, 2014 at the Woodmoor Water and Sanitation District No. 1 office.

PRESENT:                    Director Town  
                                  Director Taylor  
                                  Director Strom

Manager:                    Jessie J. Shaffer  
Asst. Manager                Randy Gillette  
Attorney:                    Roni Sperling  
Consulting Engineers:  
Secretary:                    Marsha Howland  
Visitors:

### I. Call to Order:

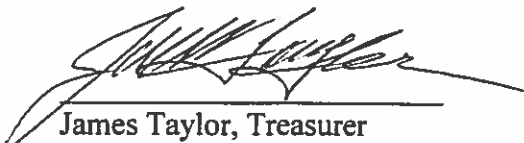
President Town called the meeting to order at 1:30 p.m.

### II. Executive Session:

It was moved, duly seconded, and unanimously approved that the Board move into Executive Session pursuant to: (1) C.R.S. Section 24-6-402 (4) (b) for a conference with legal counsel for the purpose of receiving legal advice on specific legal questions concerning pending litigation, water rights and water storage rights. The Executive Session commenced at 1:34 p.m. The Board returned to Regular Session at 2:22 p.m.

### XI: 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 2:27 p.m.

  
James Taylor, Treasurer