

RECORD OF PROCEEDINGS

A special workshop meeting of the Woodmoor Water and Sanitation District No. 1 (WWSO) Board of Directors was held on July 16, 2010, at the District Office.

PRESENT:

Director Courrau
Director Hacker
Director Wyss

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

Visitors: None

I. Call to Order:

Secretary Hacker called the meeting to order at 9:30 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 in regard to property, and water and storage right negotiations. The Executive session commenced at 9:30 a.m. The Board returned to Regular Session at 10:20 a.m.

III. June Billing:

June was hotter and dryer than last year and rates have increased. Customers have sticker shock! Staff is trouble shooting, if necessary, as a courtesy. One customer, whose sprinkler ran a total of 10 hours a day through the different zones, contacted Channel 7 for Consumer Complaints. Shaffer invited the customer to come in to the office to talk. Their June bill was \$874.28


IV. Woodmoor Pines Country Club:

Shaffer informed the Board that a disconnect letter had been sent to the country club for nonpayment. Payment must be made prior to 11:00 a.m. July 26th. Gillette contacted Vic Harshberger as a courtesy.

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 10:33 a.m.

Respectfully Submitted.


Elizabeth Hacker, Secretary