

RECORD OF PROCEEDINGS

A special workshop meeting of the Woodmoor Water and Sanitation District No. 1 (WWSD) Board of Directors was held on October 25, 2010 at the District Office.

PRESENT:

Director Courrau
Director Taylor
Director Town
Director Wyss

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

Visitors: None

I. Call to Order:

President Town called the meeting to order at 7:40 a.m. It was moved, duly seconded, and unanimously passed that Director Whitelaw's absence be excused.

Reschedule November Meeting:

It was moved, duly seconded, and unanimously passed that the regular November meeting of the Board of Directors be changed from November 11th to November 4, 2010.

Super Ditch:

Jay Winner wrote and called the District as well as President Town. Shaffer emailed Winner and gave him the standard procedures for appearing at a Board Meeting. Winner stated that an agreement with Pueblo prevents Super Ditch from dealing with any entity that has taps in a different basin.

II. 2011 Proposed 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, 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 4, 2010. It was moved, duly seconded and unanimously passed that the Board accept the presentation of the 2011 draft budget with changes as directed. It was noted that the Public Hearing on the budget is scheduled for November 4, 2010.

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 10:33 a.m.

Respectfully Submitted.


James W. Taylor, Secretary