

**Pinery Water and Wastewater District  
Regular Board Meeting  
Wednesday April 13, 2011**

**Opening:** 6:00 P.M.

**Presiding:** Robert Chapman

**Minutes of the March 9, 2011 Regular Board Meeting**

**Public Response**

**Director's Business**

**Executive Session**

- Water Rights

**Items for Board Action and Discussion**

- Correction Easement and Deed for Deep Well F
- Revised Deed for Reservoir 7 and Well N and easement agreement
- Colorado Golf Club Agreements
  - Golf Course Water Supply Agreement
  - License Agreement for Pond 11
  - Assignment and Assumption Agreement
  - Estoppel Certificate
- Proposal from CH2M Hill for Groundwater Monitoring Data Management
- Purchase of mechanisms for clarifiers 1 and 2

**Reports**

- Attorney's Report
- Accountant's Report
- Treasurer's Report
- District Manager's Report
  - ✓ WISE Agreement Update
  - ✓ State Inspections of Water and Sewer Operations
  - ✓ Development Update
  - ✓ Burning Tree Fire Response