

**Pinery Water and Wastewater District  
Regular Board Meeting  
Wednesday April 9, 2014**

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

**Presiding:** Robert Chapman

**Minutes of the February 12, 2014 Regular Board Meeting**

**Minutes of the March 12, 2014 Regular Board Meeting**

**Public Comment for Items Not on the Agenda**

**Director's Business**

**Items for Board Action and Discussion**

- Discussion / Direction regarding a proposal from Black Gold Construction
- Overview of the Cherry Creek Project Water Authority Master Plan
- Discussion / Direction regarding assistance to Parker Task Force

**Reports**

- Attorney Report
- Accountant Report
- Treasurer Report
- Manager Report

**Executive Session** – Pursuant to CRS 26-6-402 (4) (b) and (e) to receive specific legal advice and develop negotiating positions/strategy and instruct negotiators related to the following:

- Well A-16