

**Pinery Water and Wastewater District  
Special Board Meeting  
Thursday May 22, 2014**

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

**Presiding:** Robert Chapman

**Director's Business**

Oath of Office for New Directors  
Election of Board Officers

**Minutes of the April 9, 2014 Regular Board Meeting**

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

**Items for Board Action and Discussion**

- Resolution 2014-11 Resolution Approving the Subdivision Improvements Agreement with Forestar Development
- Resolution 2014-12 Stating an Intent to Build Reservoir 2B
- Resolution 2014-13 Approving Professional Service Agreement with MWH, Inc. for services related to the 2014 Rates and Fees Study
- Resolution 2014 –14 Approving Golf Course Water Supply Agreement with Colorado Golf Club, Inc.
- Resolution 2014-15 Approving a Professional Services Agreement with HRS Water Consultants, Inc. for LIRF Monitoring Well Installation
- Resolution 2014-16 Approving IREA Agreement for the Well H Complex
- Resolution 2014-17 Approving the 2013 District Audit

**Reports**

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

**Executive Session**

- Well A-16
- Staffing Plan