

Board of Directors – Lilien Status Report for 2/24/2009 – Aqua Meadows Easement & Contract change

Aqua Meadows-

ICRWUA needs to amend the easement agreement to remove some of amendment #2 language re development and include new easement boundaries which have been surveyed (this is being worked at a very low level by BPCWS).

BPCWS provided drafts of the required documents on Feb. 12, 2009 and they need to be reviewed and approved by the Board before submitting them to Aqua Meadows (Pierce) for signature and recording.

**Shirley Lilien Lead**  
**Committee TBD**  
**Planned Completion: TBD**