

**Bone Mesa Water District Board Meeting, February 16, 2011**  
**7:00 p.m. at the Paonia Town Hall**

- 7:00 1. Call to order. **(Mark)**
- 7:00 2. Determination of quorum **(Mark)**
- 7:00 3. Reading and approval of minutes
- 7:10 5. Other Reports  
a. Water flows **(Lisa)**
- 7:15 6. Current Business  
a. Mapping and tagging of meter readouts/meter pits.  
b. Hiring of permanent, part time, contractor to read meters and repair.  
c. Hiring of bookkeeper and accountant.  
d. Appointment of Secretary.  
e. PER and Grant – Determination of dollars needed for project.  
f. Items to include in special insert with March statements.  
g. Mays upgrade - meeting with Town regarding revised project list  
h. Mays upgrade - revised agreement  
i. Special assessment for Mays Upgrade, amount and timing.
- 8:15 7. Water meters **(Eames)**  
a. Repairs completed
- 8:20 8. Report of Secretary  
a. A/R: Tap holders who received delinquency notices last month  
b. Meters to be added to the repair schedule
- 8:25 9. Report of Treasurer – **(Cynthia)**
- 8:30 Adjourn