

Bone Mesa Water District Board Meeting, April 20, 2011
7:00 p.m. at the Paonia Town Hall

- 7:00 1. Call to order and determination of quorum. **(Mark)**
- 7:00 2. Approval of minutes
- 7:05 3. Reports
- a. Water flows **(Lisa)**
 - b. Sign checks.
- 7:15 4. Current Business
- a. Mapping of meter readouts/meter pits **(Eames)**
 - b. Hiring of contractor to read and repair meters **(Eames)**
 - c. Mays Upgrade –revised project list **(Cynthia)**
 - d. Gelwick upgrade – **(Mark and John)**
 - e. Easement for Avalanche **(Mark)**
 - f. Telecon re: Funding for first week in May. **(Cynthia)** Available dates:
 - g. Transfers this month (12)
- 8:20 5. Report of Treasurer – **(Cynthia)**
- a. Financial report
 - b. Accounts Receivable
- 8:25 6. Public Comments – 3 minutes each
- 8:30 7. Executive Session, if needed
- Adjourn