

**Bone Mesa Domestic Water District Meeting
Paonia Library April 16, 2014
Board Meeting**

- 6:00 Working Meeting and/or Executive Session as needed.
- 7:00 Call to order and determination of quorum. (Eames)
Approval of minutes from last meeting. (Eames)
- 7:00 – 7:30 Public hearing on temporary base rate increase to cover Mays Filtration system
Costs assuming grant funding is not obtained.
- 7:30 –7:35 Water Flows (Gordo)
- 7:35 – 7:45 Old Business
a. Mays Filtration system
b. New splitter box installation
c. Other
- 7:45 – 7:55 New Business
a. Vote re: Temporary Increase in base rate to cover Mays Filtration system
costs.
b. Other
- 7:55 – 8:00 Report of Treasurer (Cynthia)

Adjourn