

Bone Mesa Water District Board Meeting, August 2011
7:00 p.m. to 8:30 p.m. at the Paonia Town Hall

- 7:00 1. Call to order and determination of quorum. (Mark)
 Protocol for conducting a public meeting (Lisa)
 Approval of minutes. (Mark)
- 7:05 – 7:15 2. Public Comments. Please limit your comments and discussion to 3 minutes
 per person. Today we have time for a maximum of 4 public comments.
- 7:15 – 7:30 3. Reports
 a. Water flows (Lisa)
 b. Meter repairs (Dave)
- 7:30 – 8:00 4. Current Business
 a. Installation of new monitoring meters (John)
 b. Mays Project (Cynthia)
 c. Gelwick Project (John)
 d. Easement for Avalanche (Mark)
- 8:00 – 8:10 5. Report of Treasurer
 a. Accounts Receivable and Delinquent Accounts (Viva)
 b. Financial Statements for July (Cynthia)
 c. Status of increase in monthly base charge (Cynthia)
- 8:10 – 8:30 6. New Business
 a. Enterprise Status Adoption (Cynthia)
- 8:30 Adjourn