

**Bone Mesa Domestic Water District Meeting, Paonia Town Hall December 12, 2012  
Board Meeting**

7:00 Call to order and determination of quorum. (Eames)

7:05 – 7:10 Approval of minutes from last meeting. (Eames)  
Water Flows (Lisa)

7:10 – 7:20 Old Business  
1. Gelwick monitors (John)  
2. Mays radio system software (Cynthia)  
3. Tank painting (Cynthia)

7:20 – 7:40 New Business  
1. Source Water Protection Plan (Gordon)

7:40 – 7:45 Report of Treasurer (Cynthia)

7:45 – 8:00 Public Comments

8:00 Adjourn