

**Bone Mesa Domestic Water District Meeting
Paonia Town Hall December 4, 2013
Board Meeting**

- 5:30 Working Meeting as needed. Executive Session as needed.
- 7:00 Call to order and determination of quorum. (Eames)
Approval of minutes from last meeting. (Eames)
- 7:00 –7:10 Water Flows (Gordo)
- 7:10 – 7:20 Old Business
a. Monitoring system
- 7:20 – 7:35 New Business
a. Schedule working meeting with Dan Quigley regarding capital improvement project. Determine location and what information should be prepared for discussion.
- 7:35 – 7:45 Report of Treasurer (Cynthia)
- 7:45 – 8:00 Public Comments (3 minutes per person)

Adjourn