

**Bone Mesa Water District Board Meeting, January 19, 2011**  
**7:00 p.m. at the Paonia Town Hall**

- 7:00 1. Call to order. **(Mark)**
- 7:00 2. Determination of quorum **(Mark)**
- 7:00 3. Reading and approval of minutes **(Norm)**
- 7:10 4. Public Comments. 3 minutes per person **(Mark)**
- 7:25 5. Other Reports
  - a. Water flows **(Lisa)**
- 7:30 6. Old Business
  - a. Hiring a permanent, part time, repair person and meter reader
  - b. Mays upgrade – cost estimate; meeting with Town regarding revised project list and revised agreement .
  - c. PER and Grant – Dan’s determination of dollars needed for project.
- 8:00 7. New Business
  - a. Special assessment for Mays Upgrade, amount and timing.
- 8:15 8. Water meters **(Eames)**
  - a. Repairs completed
- 8:20 9. Report of Secretary **(Norm)**
  - a. A/R: Tap holders who received delinquency notices last month
  - b. Meters to be added to the repair schedule
- 8:25 10. Report of Treasurer – **(Cynthia)**
- 8:30 Adjourn