

**Bone Mesa Water District Board Meeting, May 18, 2011**  
**7:00 p.m. at the Paonia Town Hall**

- 7:00 1. Call to order and determination of quorum. **(Mark)**
- 7:00 2. Approval of minutes
- 7:05 3. Reports
- a. Water flows **(Lisa)**
- 7:10 4. Current Business
- a. Working meeting with John Clawson and Pitt Construction to determine which transmission lines will be segmented for additional monitoring. Identify strategic points (John).
  - b. Mays Project – vote **(Mark)**
  - c. Gelwick upgrade – **(John)**
  - d. Easement for Avalanche **(Mark)**
- 8:15 5. Report of Treasurer – **(Cynthia)**
- a. Financial report
  - b. Accounts Receivable
  - c. Funding of Mays Project
- 8:20 6. Public Comments – 3 minutes each
- 8:30 7. Executive Session, if needed
- Adjourn