

Bone Mesa Water District Board Meeting, October 19, 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 – 7:10 2. Public Comments. Please limit your comments and discussion to 3 minutes
 per person. Today we have time for a maximum of 2 public comments.
- 7:10 – 7:20 3. Reports
 a. Water flows (Lisa)
 b. Meter reading and repairs – timing of repairs to be completed before
 winter. (Viva, Devin)
- 7:20 – 7:40 4. Current Business
 a. Installation of new monitoring meters (John)
 b. Mays Project – fence, solar, and remote monitoring (Cynthia, John)
 c. Gelwick Project (Cynthia)
 d. Easement for Avalanche (Mark)
 e. Items for November 1, 2011 tap holder newsletter (Cynthia)
- 7:40 – 7:50 5. Report of Treasurer
 a. Accounts Receivable and Delinquent Accounts (Viva)
 b. Financial Statements (Cynthia)
- 7:50 – 8:30 6. New Business
 a. Transmission of raw water – Board resolution
 b. Answering service changes – Board discussion
 c. Simmons tap sales – Board vote
 d. Budget for 2012 – Board vote
- 8:30 Adjourn