

Bone Mesa Water District Board Meeting, March, 2012
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)
 Approval of minutes from last meeting. (Mark)

- 7:05 – 7:10 2. Public Comments.

- 7:10 – 7:30 3. Reports
 - a. Water flows (Lisa)
 - b. Selection of new metering equipment (Devin)

- 7:30 – 8:00 4. Current Business
 - a. Gelwick Project (John)
 - b. Easement for Avalanche (Mark and Eames)
 - c. Quotes for painting water tanks (Cynthia)

- 8:00 – 8:20 5. New Business
 - a. Taps - Requirement to install (Cynthia)
 - b. Other

- 8:20 – 8:30 6. Report of Treasurer (Cynthia)
 - a. Accounts Receivable
 - b. Financial Statements

- 8:30 Adjourn