

**Bone Mesa Water District  
Board Meeting, October 20, 2010  
7:00 p.m. at the Paonia Town Hall**

- 7:00 I. Call to order. (**Mark**)
- 7:00 II. Determination of quorum (**Mark**)
- 7:00 – 7:10 III. Reading and approval of minutes (**Norm**)
- 7:10 – 7:25 IV. Public Comments. 3 minutes per person (**Mark**)
- 7:25 – 7:30 V. Report of President and Vice President
- 7:30 – 7:40 VI. Repairs (**Eames**)  
A. Leaks (if any)  
B. Meter repairs completed this month
- 7:40 – 7:50 VII. Report of Secretary (**Norm**)  
A. A/R: Tap holders who received delinquency notices last month  
B. Meters to be added to the repair schedule
- 7:50 – 8:00 VIII. Report of Treasurer (**Cynthia**)  
A. Financial Report
- 8:00 – 8:10 IX. Other Reports  
A. Water flow analysis (**Lisa**)
- 8:10 – 8:20 X. Old Business – Status of Mays Spring Upgrade (**Eames**):  
A. Cost estimate from Pitt Construction.  
B. Board responded to Town of Paonia’s Project List on September 21.
- 8:20 – 9:00 XI. New Business –  
A. Budget proposal for 2011.  
B. Amended Rules and Regulations for water conservation.
- 9:00 Adjourn