

**Bone Mesa Water District Board Meeting, September 21, 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 – 7:15    2. Public Comments. Please limit your comments and discussion to 3 minutes  
                    per person. Today we have time for a maximum of 3 public comments.
- 7:15 – 7:30    3. Reports  
                    a. Water flows (Lisa)  
                    b. Meter reading and repairs (Eames)
- 7:30 – 8:00    4. Current Business  
                    a. Installation of new monitoring meters (John)  
                    b. Mays Project (Cynthia)  
                    c. Mays Chlorinator Upgrade (John)  
                    d. Gelwick Project (John)  
                    e. Easement for Avalanche (Mark)
- 8:00 – 8:10    5. Report of Treasurer  
                    a. Accounts Receivable and Delinquent Accounts (Viva)  
                    b. Financial Statements for August (Cynthia)  
                    c. Status of increase in monthly base charge (Cynthia)
- 8:10 – 8:30    6. New Business  
                    a.
- 8:30            Adjourn