

**Bone Mesa Water District
Board Meeting, June 15, 2010
7:00 p.m. at the Bone Mesa School House**

- A. Call to Order.
- B. Proof of due notice and determination of quorum
- C. Public comments. **Please limit to 3 minutes per person** (Eames)
- D. Reading and approval of any unapproved minutes (Norm, Cynthia)
- E. Report of Board of Directors by President and Vice-President (Mark, Eames)
- F. Report of Secretary (Norm)
 - 1. Accounts Receivable
- G. Report of Treasurer (Cynthia)
 - 1. Financial Report
 - 2. Delinquency notice and fees for shut off
- H. Other Reports
 - 1. Water flow analysis (Lisa)
 - 2. Status of maintenance and repairs (Eames)
- F. Old Business
 - 1. Section 11 Compliance Visits
- G. New Business
 - 1. Requirements for re-establishing original water decree with town of Paonia.
 - 2. Hiring of permanent, part time maintenance person.
 - 3. Establish guidelines for enacting Emergency Conservation Levels.
- I. Adjourn