

BONE MESA DOMESTIC WATER DISTRICT
P.O. BOX 1462 PAONIA, CO 81428

On November 14, 2012 at 6:00 pm the regular meeting of the Board of the Bone Mesa Domestic Water District was held. This meeting was called to order at the Paonia Town Hall by President, Eames Petersen, and the Secretary/Treasurer, Cynthia Wutchiette, and Vice President, Gordon Stonington were present, establishing a quorum.

Eames made a motion to adjourn to an Executive Session to discuss legal issues with Attorney, Rob Pierce. Gordon seconded the motion, and all were in favor. The Board met for approximately 45 minutes before taking a break and resumed the Public meeting at 7:00 p.m.

Cynthia took a minute to clarify the procedures for a public meeting, and that the only time for the public to speak was at the end of the agenda, unless there was a specific request from a Board member.

Gordon made a motion to approve the minutes from the September meeting (the October meeting had been cancelled). Cynthia seconded the motion, and the minutes were approved by all.

Old Business:

- Tank painting contractor, Norwell, has been hired for \$35,000
- Gelwick, John Clawson reported, is still out of compliance, but all components are targeted to be in place by December 1, 2012
- Sullivan (tap holder) was issued an easement by the BLM that overlaps with BMWD easement and transmission line. Cynthia has a call into BLM.

New Business:

- 2013 Budget was reviewed. Gordon made a motion for Resolutions: to appoint a budget office as Cynthia; adopt the 2013 BMWD Budget, to appropriate sums of money to pay for the 2013 Budget items; and to set mill levys. The motion was seconded by Cynthia, and all were in favor.
- Legal services from Collins, Cockrel & Cole have been engaged for future services related to special districts, as needed.

Report of Treasurer:

The current total for checking and savings accounts stands at \$74,058.17. Of the total checking and savings \$20,000 is held in reserve for future tap installations, \$3,000 for the completion of the radio system for the Mays, \$15,000 is earmarked for the purchase of the remaining remote meters and \$2,000 is earmarked for the completion of the Gelwick filtration.

As there was no further business the meeting was adjourned at 7:55 p.m. The bills were paid.

Eames Petersen, Board President

Lisa Cook, Meeting Secretary