

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

On **February 22, 2016** at 9 am a special meeting of the Board of the Bone Mesa Domestic Water District (District) and the Town of Paonia (Town) was held. This meeting was called to order at the Paonia Town Hall Community Room by Gordon Stonington, President. Tom Gillespie, Vice President and Andrea Wang, Secretary/Treasurer were present, establishing a quorum. Also present were John Clawson, Jane Berry, Ross King, Dave Bradford and Travis Loberg.

The Mays and Gelwick Spring Agreements were handed to the Town of Paonia representatives for review. The District and Town agreed to amend Item #2 in the agreements to reflect CDPHE's reclassification of the spring's water status to ground water under the influence of surface water. It was agreed that Item #2 will continue to state that "it is in the interest of both the Town and the District to maintain the quality of the shared water." Jane Berry and Andrea Wang will revise Item # 2 and include as an amendment to the agreements.

The District and Town agreed that we will continue to ask to temporarily transfer water to the other party to cover any shortfalls as stated in Item #9 of the agreements.

The District informed Town of the Gelwick Springs fence repair project we will complete this summer using CDPHE Source Water Protection grant of \$5,000. Travis offered to brush cut within the fenced-in area. Dave Bradford asked that we inform Forest Service of this project.

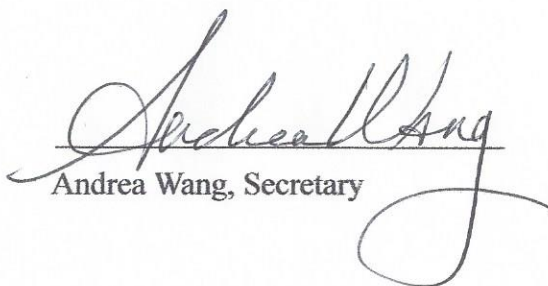
John Clawson answered Jane Berry's questions regarding potential future capital improvement projects to our shared raw water facilities. Projects included: replacing the Gelwick Springs housing and the Gelwick splitter box with a a man hole structure with lid and secure lock.

It was agreed that this meeting fullfills our annual coordination meeting. If either party feels there is a need to meet again this summer prior to finalizing budgets, we will schedule a meeting.

Meeting adjourned at 9:45 am.



Gordon Stonington, President



Andrea Wang, Secretary