

**Bone Mesa Domestic Water District Meeting
Paonia Town Hall November 20, 2013
Board Meeting**

5:30 Call to order and determination of quorum. (Eames)

5:30 Approval of minutes from last meeting. (Eames)

5:30 Executive Session with District's Attorney.

7:00 –7:10 Water Flows (Gordo)

7:10 – 7:30 Old Business
a. Monitoring system
b. Sullivan Letter

7:30 – 7:35 New Business
a. Found books of certificates (Lisa)

7:35 – 7:50 Report of Treasurer (Cynthia)
2014 Budget vote

7:50 – 8:00 Public Comments (3 minutes per person)

Adjourn