

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

On August 21, 2023 at 5:02pm, the special meeting of the Board of the Bone Mesa Domestic Water District was held. This meeting was called to order at 12432 4050 Rd., Paonia, CO by Dan Buzzell, President. Jacob Gray, Vice President was present, establishing a quorum. Viva Kellogg and Stephen Smith were also present.

Board Member Oath and Bond: Dan Buzzell handed out the paperwork and Stephen Smith read the oath of office and signed the required paperwork, which was also signed by the BMDWD Board President, Dan Buzzell.

Election of Board Officers:

Dan Buzzell made a motion to elect Dan Buzzell as President, Stephen Smith as Vice President, and Jacob Gray as Secretary & Treasurer. Stephen Smith seconded the motion, and all were in favor.

As there was no further business, the meeting was adjourned at 5:08pm.

Dan Buzzell, President

Viva Kellogg, Meeting Secretary