

Bone Mesa Domestic Water District
Board Meeting on March 15, 2023
The Living Farm Education Center
39776 Green Tractor Rd., Paonia, CO
7:00 pm

AGENDA

Call to order and determination of quorum

Public Comments

Approve minutes from last meeting

Monthly Reports

- a. Water Flow Reports
- b. Treasurer's Report
- c. ORC Report

Old Business

- a. Meter System Upgrade
- b. Grants for Remote Monitoring and Control Systems, Storage Tank, Water Treatment Membrane
- c. 2023 Major Maintenance Projects
- d. Insurance

New Business

- a. 2023 Election Cancellation
- b. Succession Planning
- c. Tap #3240 Problem
- d. Amended Application for Exemption from Audit and Resolution 2023-04
- e. Approve check register
- f. Executive Session

Adjourn