

Bone Mesa Domestic Water District
Board Meeting on November 22, 2022
The Living Farm Education Center
39776 Green Tractor Rd., Paonia, CO
7:00 pm

AGENDA

- 7:00 PM Call to order and determination of quorum
- 7:00-7:05 Public Comments
- 7:05-7:10 Approve minutes from last meeting
- 7:10-7:25 Monthly Reports
- a. Water Flow Reports
 - b. Treasurer's Report
 - c. ORC Report
- 7:25-8:05 Old Business
- a. Section 11 Violations
 - b. Meter System Upgrade
 - c. Forest Service Permit
 - d. Grants for Remote Monitoring and Control Systems, Storage Tank, Water Treatment Membrane
 - e. 2023 Major Maintenance Projects
- 8:05-8:15 New Business
- a. Adoption of 2023 Budget and Resolutions
 - b. Apply for PDPA (Public Fund Deposit Accounts) Number with Colorado Division of Banking and Establish Positions for Banking
 - c. Insurance Renewal and Changes
 - d. Approve check register
- 8:15pm Adjourn