

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

On February 7, 2022 at 6:33pm, the special meeting of the Board of the Bone Mesa Domestic Water District was held. This meeting was called to order at The Living Farm Education Center by Tom Gillespie, President. Andrea Wang, Vice President/Treasurer and Mitch Morgan, Secretary were present, establishing a quorum. Kirk Morgan and Viva Kellogg were also present. Jim Small and Bruce Doak also attended the meeting.

Election Resolution 2022-2:

Tom Gillespie made a motion to adopt Resolution 2022-2 Election Resolution. Andrea Wang seconded the motion, and all were in favor. Viva Kellogg signed the oath as Designated Election Official.

Update on Maintenance and Special Projects:

Kirk Morgan and Viva Kellogg updated the Board on projects and there was Board discussion.

As there was no further business, the meeting was adjourned at 7:33pm.

Thomas Gillespie, President

Viva Kellogg, Meeting Secretary