

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

On March 31, 2022 at 7:04pm, 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. Viva Kellogg and Bruce Doak were also present. Kirk Morgan was present for part of the meeting.

Kirk Morgan reported to the Board re the Allen & Sanborn tap situation and his proposed solution, which the Board approved.

Section 11 Legal Update: Mitch presented the attorney's proposed changes to the Rules and Regulations. There was a lengthy discussion by the Board about Section 11, and Board members will meet again to discuss this issue.

Clarification re when ORC must be present for repairs: This item was tabled until the next board meeting.

As there was no further business, the meeting was adjourned at 8:39pm.

Thomas Gillespie, President

Viva Kellogg, Meeting Secretary