

Bone Mesa Domestic Water District
Board Meeting on January 17, 2024
12432 4050 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. LCRR (Lead and Copper Rule & Revisions)
Service Line Inventory Project
- c. Other Maintenance Projects
(Pressure Reduction Valves, Engineering Review,
Funk Meter, Mays Raw Tank Upgrade, Gelwick
settling tank)
- d. CO Law re Website ADA Compliance
- e. Leak Forgiveness Policy
- f. Grants
- g. Barger Subdivision Letter

New Business

- a. Adoption of Resolution 2024-1
Agenda Notice Posting Place
- b. 100th Anniversary Party
- c. Approve Check Register

Adjourn