

CMWA Board Meeting  
January 10, 2018  
7:00 pm  
[www.cmwa.us](http://www.cmwa.us)

The Board of Directors of the Crawford Mesa Water Association met at the Maloney House in Hotchkiss. The meeting was called to order by President Bill Carpenter. The minutes for the December meeting were read and approved as read.

The financial report was given. The checking account has \$248.79, the Money Market account has \$10,044.57, second Money Market \$100,000.00 and the 1-year CD has \$47,336.45. The Hotchkiss CD has \$5,569.65.

Bills presented were DMEA \$51.54, Master Petroleum \$103.01, Clifford Industries \$2,760.00, Bolinger & Queen \$634.65, Hach Company \$198.49, Wilbur-Ellis \$231.55, Hotchkiss Rentals \$172.85, CO Rural Water Assoc. \$275.00, Superior Alarm \$66.00 and Delta County Clerk \$43.27. Dave moved and Joanie seconded to pay the bills. The motion passed.

Work was to begin on the Cottonwood Tank on Tuesday the 9<sup>th</sup> but do to the weather it was postponed. Marici will let everyone know when it is scheduled again.

Marici sent Shannon Yeoman a letter with the copy of the minutes regarding his purchase of a water tap and the installation of the pipeline. As of today have not heard back from him.

Reviewed the proposed budget to be presented at the Annual meeting for the members approval. Lynn moved and Tracey seconded to accept the proposed budget. The motion passed.

Meeting adjourned.

Board members present were Dave Young, Mark LeValley, Tracy Cheatham, Lynn French, Joanie Cherp and Bill Carpenter.