

CMWA Board Meeting
January 8, 2020
7:00 pm
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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 Joanie said there had been a motion in the past that the Board members could not be present by phone. Since Bill was present by phone at the December meeting, she and Les declared that the December meeting did not have a quorum and so the business conducted was invalid.

The financial report was given. The checking account has \$3,447.20, the Money Market account has \$9,475.96, second Money Market \$95,379.86 and the 1-year CD has \$47,336.45. The Hotchkiss CD has \$5,602.32.

Bills presented were DMEA \$96.64, Master Petroleum \$161.30, Town of Crawford \$500.00, Gambles \$ 2.68, Master Petroleum \$161.30, Wilbur Ellis \$304.73 and Delta County Clerk \$40.67.

Items to cover were the proposed budget and system upgrades. A few questions were asked about the proposed budget and then the Board went into an executive session

Meeting adjourned.

Board members present were Bill Carpenter, Joanie Cherp, Dave Young and Les Linman.