

CMWA Board Meeting  
December 9, 2020  
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 Vice President Mark LeValley. The minutes of the November meeting were read and approved as read.

The financial report was given. The checking account has \$13,856.04, the Money Market account has \$6,185.95, second Money Market \$80,037.72 and the 1-year CD has \$47,924.37. The Hotchkiss CD has \$5,625.76. Moved from the second Money Market \$15,400.00 to pay for the meters purchased. Will pay for these in January.

Bills presented were DMEA \$79.98, Master Petroleum \$72.61, Chuck Clifford \$30.85, Hach \$223.47, Hach \$2,711.70, DOI/BLM \$1,940.88, Wilbur Ellis \$375.22, Grand Junction Pipe \$327.29, USA Blue Book \$273.31, and CNA Surety \$250.00. Tracy moved and Joanie seconded to pay the bills. The motion passed.

Discussed the Budget overview for 20/21. Discussed at length what we would do about the annual meeting in February due to the Covid restrictions. Joanie moved we meet the 1<sup>st</sup> Wednesday of January so that we can decide what we are going to say on the proxy that is to be mail out by January 7<sup>th</sup>. Dave seconded and the motion passed.

Board went into executive session to discuss future projects.

Meeting adjourned.

Board members present were Dave Young, Mark LeValley, Tracy Cheatham, and Joanie Cherp.