CMWA Board Meeting December 14, 2022 7:00 pm 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 of the November meeting were read and approved as read.

The financial report was given. The checking account has \$11,022.35, the Money Market account has \$22,290.14, second Money Market \$70,069.88 and the 1-year CD has \$47,924.37. The Hotchkiss CD has \$5,625.76.

Bills presented were UNCC \$15.60, DMEA \$71.64, SGS Accutest \$ 235.58, Adam Clifford \$1,600.00 and Rhinehart Oil \$185.46. Tracey moved to pay the bills and Mark seconded and the motion passed.

Chuck reported that they are waiting on a report regarding the inspection of the tanks at the airport. Should have in a couple of weeks. Repaired leak on Scenic Mesa and discussed what to do about the other leaks on that line.

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Board went into executive meeting.

Meeting adjourned.

Board members present were Tracey Murdock, Bret Specht, Lynn French, Bill Carpenter, Mark LeValley and Tracy Cheatham.

Managers present were Chuck Clifford and Adam Clifford