

CMWA Board Meeting
December 13, 2023
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 meeting on November 8 meeting were read and approved as read.

The financial report was given. The checking account has \$991.72, the Money Market account has \$21,462.83, second Money Market \$70,476.01 and the 1-year CD has \$47,924.37. The Hotchkiss CD has \$5,625.76.

Bills presented were DMEA \$149.49, Chuck Clifford \$2,228.11, UNCC \$28.38, Bolinger & Queen \$112.79, Rhinehart Oil \$127.81, CNA Surety \$250.00, Wilbur Ellis \$507.48, TDS \$48.24, USA Bluebook \$824.00, Colorado Rural Water \$300.00 and Badger Meter \$2,131.52. Joanie moved to pay the bills and Mark seconded and the motion passed.

Marici and Brett went to the Delta Conservation District with Shana to see if they would be willing to sponsor us for grants. They agreed to the proposal and Shana will get with them to draw up an agreement.

The Lippert Family Trust wrote a letter to the Board stating that at 3451 Stearman Lane there are two detached structures both using the one water tap. Since they realize it is a non-compliance situation they were writing in good faith to come into compliance. The structures were existing before the adoption of the current CMWA bylaws which states after 2006 there will be no non-conforming taps. They are asking to have a non-conforming tap and pay the charge of \$45.00 per month. There was a lengthy discussion regarding the bylaws and non-conforming taps. Tracy moved to grandfather in the Lippert Family Trust with one non-conforming tap because it predates, and according to the bylaws, complies with the current 2006 bylaws. Lynn seconded and the motion passed.

Discussed the proxy and the annual meeting proposed upgrades.

Meeting adjourned.

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

Manager present was Chuck Clifford.

Marici Garber Secretary/Bookkeeper