

CMWA Board Meeting
January 10, 2024
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 December meeting were read and approved as read.

The financial report was given. The checking account has \$238.19, the Money Market account has \$21,474.87, second Money Market \$70,518.01 and the 1-year CD has \$47,924.37. The Hotchkiss CD has \$5,625.76.

Bills presented were DMEA \$175.37, UNCC \$11.61, Bolinger & Queen \$1,188.41 and Peak Alarm \$73.17. Joanie moved to pay the bills and Tracy seconded and the motion passed.

Mike Jackson was present to discuss selling his uninstalled water tap. Kevin & Eugenia Bone would like to purchase it and it would be attached to their Fruitland Mesa location. After discussion, Mark moved and Tracy seconded to allow Mike to sell the uninstalled tap which was located at 3400 Rd in Hotchkiss to the Kevin & Eugenia Bone. The motion passed.

Marici will ask Shana if she could attend the annual meeting and give a presentation on the grant prospects. She would not need to be at the whole meeting. We would set a time aside for her.

Briefly discussed the West Water Engineering Report on moving the filter house to the airport tanks. Marici will make copies and get to everyone.

Discussed the Proposed Budget and made changes. Moved the Wiley Rehab to a fixed asset. Depreciated the truck and appreciated the water rights. Discussed the proposed upgrades. Might it be possible to get a grant from the Forest Service for fencing around the springs and filter house?

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