CMWA Board Meeting November 13, 2024 7:00 pm www.cmwa.us

The Board of Directors of the Crawford Mesa Water Association met at the Maloney House. The meeting was called to order by President Mark LeValley. The minutes of the October meeting were read and approved as read.

The financial report was given. The checking account has \$2,669.07, the Money Market account has \$9,829.29, second Money Market \$71,131.37 and the 1-year CD has \$49,798.40. The Hotchkiss CD has \$5,676.34.

Bills presented were DMEA \$109.89, Bolinger & Queen \$510.43, Charles Clifford \$200.00, Rhinehart Oil \$210.69, Gambles \$52.76, Dependable Lumber \$44.33, Wayne Cox \$250.00, Winwater \$497.84, TDS \$48.23, Pack Shack \$19.35, Thunder Mesa Services \$300.00 and DOI/BLM \$1,054.56. Kody moved to pay the bills and Bret seconded. The motion passed.

Guest were Robin and Cody who purchased property on River Park Rd. They came to visit and are interested in how the water company works. Asked about filtration and chlorination.

Mark mentioned checking with Bank of Colorado about interest on the accounts. Marici will stop in again and talk with Kerri.

Discussed in depth about the CDPHE rule regarding cisterns. A policy regarding cisterns should be developed and posted on the website. The sheet Marici drew up needed reworked and Marici will draw up a letter for those members that have been identified with cisterns. Those are Ribnick, Goldstein, Jackson and OPOCH. Then this letter along with attachments could be posted on the website or a policy itself be drawn up.

Bret and Tracey drew up a Master Plan for us to review and discuss at one of the meetings. They will get together with Chuck to update some of the information needed.

Chuck discussed leaks repaired and a leak on Scenic Mesa that is still leaking. Tank lining will be delayed until spring 2025.

Discussed special districts. Marici will email the information she has to the Board.

Board members present were Bret Specht, Joanie Cherp, Tracy Cheatham, Mark LeValley and Kody Pearce.

Manager present was Chuck Clifford.

Marici Garber Secretary/Bookkeeper