

CMWA Board Meeting
December 11, 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 Vice-President Bret Specht. The minutes of the November meeting were read and approved as read.

The financial report was given. The checking account has \$4,835.56, the Money Market account has \$9,829.29, second Money Market \$71,173.76 and the 1-year CD has \$49,798.40. The Hotchkiss CD has \$5,676.34.

Bills presented were DMEA \$119.83, Bolinger & Queen \$1,093.33, Rhinehart Oil \$155.81, Gambles \$26.45, Winwater \$1,411.04, CNA Surety \$250.00, UNCC \$28.38, Pack Shack \$267.67, Colorado Rural Water Assoc. \$320.00, Mick Cotton \$200.00, Hach Company \$251.18, TDS \$48.23 and Wilbur-Ellis \$524.25. Lynn moved to pay the bills and Tracey seconded. The motion passed.

Shana will send over a synopsis for the annual meeting of the current grant applications.

Discussed and looked at the VoTec mapping that has been done so far. Lynn suggested that since Don Geddes is retiring from teaching that he might be interested in volunteering to bring the mapping, that he originally did, up to speed. Lynn will check with him. Meanwhile the VoTec will be on hold till we find out from Don if he is interested.

Discussed special districts. Kody would like to hear from Lynn on his opinion on Special Districts. Lynn feels like some of the problems are with the Tabor Act. After talking about all the different aspects of special districts it was decided that the best approach would be to have someone who is more of an authority on special districts meet with the Board. We would be operating under Article 32. Marici had sent out an email about special districts to the Board members.

Discussed different options if grants are not available to us since we are non-profit. One-time assessments, loans and raise the rates were discussed.

Marici talked to Bruce at the Town of Crawford regarding the rehab work at Wiley Springs. Their tank project is their first priority and if that is done by spring this year then Wiley would be worked on this year. But if that is not completed in 2025 then it could be that Wiley rehab will not happen till spring of 2026. When the work is begin done on the rehab, Wiley will be down approximately 10 to 15 days. Should we work on the Hamilton Springs in case they are needed when the rehab work on Wiley is being done?

Marici sent out a letter to those people that have been identified as having cisterns. Marici will follow up with them to see what solution they have come up with.

Covered the proposed budget. Add to equipment \$2,000 for a locator and money to the training and travel accounts. Will review the budget again at the next meeting.

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.

Board members present were Bret Specht, Tracey Murdock, Lynn French and Kody Pearce.

Manager present was Chuck Clifford. Marici Garber Secretary/Bookkeeper