

Pine Meadow Mutual Water Co

A G E N D A

11/5/2020

Date

6:30 pm

1567 Arapaho Dr

President: Call to Order

- 1) Board Member Introductions
- 2) Approval of 2019 Meeting Minutes-by Shareholders
- 3) Approval of Financial Report and Budget 2021
- 4) Review of Capital Reserve-Mt Regional Water Source
- 5) Review of Projects (Manager Report)
- 6) Approval of Annexation Increase by (1 Standby)
 - *Approval of Eye on water fee add to Fee Schedule
 - *Approval of Convenience Fee for processing Credit Cards.
- 7) Approval of Fee Schedule as presented

8) Election Candidates:

Full Time:

- *Scott Smith
- *Tom LeCheminant

Part Time:

- *Steve Anderson
- *Scott Boyle

9) Questions and Answers

Adjournment 8:00pm