

Bone Mesa Domestic Water District
Board Meeting on April 22, 2020

Due to the Cononavirus (COVID-19) state of emergency, the meeting will be held
via a virtual meeting format using Skype.
7:00 pm

To access the virtual meeting, download the Skype app and email Andrea Wang at
andreabonemesadwd@gmail.com prior to the meeting to receive the meeting invite.

AGENDA

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|-----------|---|
| 7 P.M. | Call to order and determination of quorum |
| 7:00-7:05 | Approve minutes from last meeting |
| 7:05-7:05 | Public Comments |
| 7:05-7:25 | Monthly Reports |
| | a. Water Flow Reports |
| | b. Treasurer's Report |
| | c. ORC Reports |
| 7:25-8:00 | Old Business |
| | a. Lead and Copper Reports/Pause on Implementation Plan |
| | b. Moving Mays' Transmission Antenna to Pitkin Plant |
| | c. 811 Notifications |
| 8:00-8:15 | New Business |
| | 2020 Election Results |
| 8:15-8:25 | Approve check register |
| 8:25 | Adjourn |