

BONE MESA DOMESTIC WATER DISTRICT
P.O. BOX 1462 PAONIA, CO 81428

On February 6, 2020 at 6:55pm, the special meeting of the Board of the Bone Mesa Domestic Water District was held. This meeting was called to order at The Living Farm Education Center by Tom Gillespie, President. Andrea Wang, Vice President/Treasurer and Leslie Malek-Madani, Secretary were present, establishing a quorum. Travis Loberg, Viva Kellogg, Andy Pavlisick and Betty Majnik were also present.

Discussion of High Country Equipment Invoice Related to Damage to Bone Mesa Line on Majnik Property: The Board discussed the line break incident and the related invoice with Andy Pavlisick and Betty Majnik. An agreement was reached as to the amount the District would pay for moving the line from under the pond to avoid future problems when the pond is cleaned.

Tom Gillespie made a motion to pay \$470 of the costs to move the line.

Leslie Malek-Madani seconded the motion, and all were in favor.

Discussion of Majnik Easement: The Board decided not to do an easement with Majnik at this time and will obtain a GPS location instead.

As there was no further business, the meeting was adjourned at 7:34pm.

Thomas Gillespie, President

Viva Kellogg, Meeting Secretary