

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

On February 9, 2020 at 2:00pm, 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. Leslie Malek-Madani, Secretary was present, establishing a quorum. Viva Kellogg was also present. Andrea Wang was absent.

Election Resolution 2020-2:

Tom Gillespie made a motion to adopt Resolution 2020-2 Election Resolution. Leslie Malek-Madani seconded the motion, and all were in favor. Viva Kellogg signed the oath as Designated Election Official.

As there was no further business, the meeting was adjourned at 2:02pm.

Thomas Gillespie, President

Viva Kellogg, Meeting Secretary