

Bone Mesa Domestic Water District  
Board Meeting on September 16, 2020  
The Living Farm Education Center  
39776 Green Tractor Rd., Paonia, CO  
7:00 pm

AGENDA

- |           |   |
|-----------|---|
| 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 <ul style="list-style-type: none"><li>a. Water Flow Reports</li><li>b. Treasurer's Report</li><li>c. ORC Report</li></ul>   |
| 7:25-8:00 | Old Business <ul style="list-style-type: none"><li>a. Moving Mays' Transmission Antenna to Pitkin Plant</li><li>b. Remote Line Meters</li><li>c. Transition to Tier One 811 Notifications for Locates</li></ul> |
| 8:00-8:20 | New Business <ul style="list-style-type: none"><li>a. Meter System Upgrade Proposal</li><li>b. 2021 Preliminary Budget</li></ul>  |
| 8:20-8:25 | Approve check register  |
| 8:25      | Adjourn   |