

Bone Mesa Domestic Water District
Board Meeting on December 9, 2020

Due to Covid, meetings are currently being held online via Zoom.

7:00 pm

AGENDA

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| 7:00 PM | Call to order and determination of quorum |
| 7:00-7:05 | Public Comments |
| 7:05-7:10 | Approve minutes from last meeting |
| 7:10-7:30 | Monthly Reports <ul style="list-style-type: none">a. Water Flow Reportsb. Treasurer's Reportc. ORC Report |
| 7:30-7:45 | Old Business <ul style="list-style-type: none">a. Moving Mays' Transmission Antenna to Pitkin Plantb. Remote Line Metersc. Websited. Section 11 Violations |
| 7:45-8:30 | New Business <ul style="list-style-type: none">a. Adoption of 2021 Mill Levy Resolutionsb. New Board Member Questions<ul style="list-style-type: none">Process and Procedure Notebook & TemplatesResponse to Mike Jackson re Avalanche PropertyLegal CounselORC Contract for 2021Incident Reporting & LogWildland Fire Decision Support SystemBook of Special Notifications/Enforcementsc. Approve check register |
| 8:30PM | Adjourn |