

**First Mace Meadow Water Association
Agenda, Board of Directors' Meeting
June 14, 2023 4 p.m.
Mace Meadows Mountain Event Center**

Directors: Jeff Brown, Renee Brown, Debbie Miller, Teresa Russo and Cindy Fondale

I. Public Comment Period

II. Maintenance - Report

- a. Truck and SUCVAC Trailer, Discussion and possible action.

III. Water Disconnection policy

- a. Items that need change. RE: email from Jeff, of his meeting with Tom

IV. Financials

- a.) Financial report
- b.) Treasurer's report
- c.) Past due accounts – Discussion - Possible action to be taken
- d.) Budget – Review- discussion – Possible action

V. Review Minutes of the Previous Meeting

May 10, 2023

Motion to accept II-V

VI. Old Business

- a.) Well Lot Mastication.
 - 1) Quote from Watson Industries – Review Bid – Discussion – Possible Action
- b.) Online workshop - June 8 - who completed the workshop
- c.) Possible purchase of land – Discussion and Possible action

VII. New Business

- a.) Timeline for those interested to run for a board position, due in the office by June 19, 2023
- b.) The Board of Supervisors will have funding on their Agenda for Tuesday June 13 – Discussion Possible Action.
- c.) Replace Redwood Water Tank on Mt. Crossman – Review Bids, Discussion & Possible Action

Executive Session

Once around for board input: