

**First Mace Meadow Water Association
Agenda, Board of Directors' Meeting
October 11, 2023 at 6 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.) Report on file

III. Financials

- a.) Financial report
- b.) Treasurer's report
- c.) 2 letters sent for "intent to lien."
- d.) Current past due accounts.

IV. Review Minutes of the Previous Meeting

September 13, 2023

Motion to accept II-V

V. Old Business

- a.) Property purchase update.
- b.) New tank purchase update.
- c.) Truck purchase update
- d.) Dump trailer update

VI. New Business

- a.)
- b.)
- c.) .

Once around for board input: