

**First Mace Meadow Water Association  
Agenda, Board of Directors' Meeting  
August 9, 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. Equipment purchase.
  - i. Hydro-Excavator Trailer
  - ii. New Truck
  - iii. Dump trailer

**III. Financials**

- a.) Financial report
- b.) Treasurer's report
- c.) Past due accounts – Intent to lien letters sent.
- d.) Budget – Review- discussion – Possible action to accept budget.
- e.) Verizon Term Sheet - Contract #: 15643 - Site Name: 300653

**IV. Review Minutes of the Previous Meeting**

June 14, 2023

**Motion to accept II-IV**

**V. Old Business**

- a.) Property purchase and timeline update.
- b.) New tank purchase update.
- c.) No applications for board positions.
- d.) Maintenance position filled.

**VI. New Business**

- a.) Picnic/shareholder meeting: How many responses do we have?
- b.) Reim. For mileage and expenses.
- c.) Checklist-Disconnection for nonpayment

**Executive Session:**

- a.) Account #178 – Ownership- Discussion - Possible action.
- b.) Account # 541 – Account discussion – Possible action.
- c.) New Employee

**Once around for board input:**