

**First Mace Meadow Water Association  
Agenda, Board of Directors' Meeting  
July 12, 2023 at 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**

**III. Water Disconnection policy**

- a. Is everything in place to enforce shutoff?

**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 to accept budget.

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

June 14, 2023

**Motion to accept II-V**

**VI. Old Business**

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

**VII. New Business**

- a.) Picnic/shareholder meeting to be scheduled.
- b.) Picnic invitation mailing.
- c.) Equipment purchase

**Executive Session:**

- a.) Maintenance position.
- b.) Pay adjustment.
- c.) Account #178 – Ownership- Discussion - Possible action.
- d.) Account # 541 – Account discussion – Possible action.

**Once around for board input:**