

**First Mace Meadow Water Association
Agenda, Board of Directors' Meeting
November 9, 2023 at 4 p.m.
25970 Forest Knoll Court, Pioneer**

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

I. Public Comment Period

II. Maintenance – Report

- a.) Report on file
- b.) Water shut off – any?
- c.) Trailer Purchase
- d.) Property Purchase update
- e.) Masticating of new Property
- f.) Tank Spot leveling
- g.) Soil Investigation by Dahle/Young

III. Financials

- a.) Financial report
- b.) Treasurer's report
- c.) Account #846 – partial payments
- d.) Current past due accounts.
- e.) Account #900 – lien filed.
- f.) Accounts #705 & 706 – intent to lien letters sent.

IV. Review Minutes of the Previous Meeting

October 11, 2023

Motion to accept II-V

V. Old Business

- a.) New tank purchase update.
- b.) Truck purchase update
- c.)

VI. New Business

- a.) New location for board meetings.
- b.)

EXECUTIVE SESSION:

- a.) Bringing accounts current
- b.) December meeting
- c.) Staff

Once around for the board input:

