

**First Mace Meadow Water Association
Agenda, Board of Directors' Meeting
September 13 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.) Radio Frequency Meter & equipment- discussion – possible action
- b.) Report on file

III. Financials

- a.) Financial report
- b.) Treasurer's report
- c.) Past due accounts – Liens filed.
- d.) Budget – Review- discussion – Possible action to accept budget.

IV. Review Minutes of the Previous Meeting

August 9, 2023

Motion to accept II-V

V. Old Business

- a.) Property purchase and timeline update.
- b.) New tank purchase update.
- c.) Review of shareholders' meeting/luncheon
- d.) Truck purchase update
- e.) Dump trailer

VI. New Business

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

Executive Session:???

- a.)
- b.)

Once around for board input: