



Monthly Board of Directors Meeting

Date: June 15, 2026

Attendees: John Bernazzani, Terra Bumpers, Judy Wachob, Mary Alice Rios, ~~Mark Fuson~~, ~~Jamie Matthews~~, ~~Debbie Smith~~, Joe-Bob McGuire, Kathy & Doyle Villers, Diane Stransky, Trevor Wall, Bob Simmons, Dan & Jessica Yeager, Riley Searle, Cappy White, Damian & Sherin Clarke, and Ron Bishop.

Call to Order: 6:02PM

Minutes:

Approved May minutes. John motioned, Mary Alice seconded.

Financial Report:

Financials are only reviewed quarterly.

Water Report:

Used 1,010,789 in May compared to 600K in April and 400K in March. This not remarkable for the month of May. This is about 100 gallons per house per day. Only 2 filter changes for the month due to low runoff this year. Have not had an opportunity to test the new culvert in the lower subdivision yet.

Did a valve exercising rotation throughout subdivisions in June (4 days of work) that included 43 valves, both shutoff and isolation valves. We are required to perform valve exercising every 5 years and we put the water system into place in 2021, so it was due. Parking lot rebuilt at west end of pond. Ditch cleaned out in lower subdivision.

Annual CCR (Consumer Confidence Report) is published to the website as per reporting requirement.

City water line work is coming up CR 240. Some of us may have received notice. No impact on water company.

Other Water Company Business:

Liability insurance renewal is due mid-July. Water Color is now also offering property insurance, so we will pursue that through them as we have been unable to get anyone else to write this, but they can only write up to \$1M.

Contact Information

Emergency Contact
Mark Fuson 970-398-5540
mfuson265@gmail.com

Billing Questions
Jamie Matthews/Debbie Smith 970-460-8575
fre_water@hotmail.com



QuickBooks is no longer offering on-premises desktop applications. We use Jamie Matthews' license today and she is no longer offering this to clients as a result to the upgrade required to QuickBooks Online. We tried to use TechSoup for non-profits, but are not a 501(c)3 and were denied. Jamie is looking for other discounted options, but either way, we will be transitioning to QuickBooks Online.

During this transition, we will also pursue the option to pay some vendors online, as some smaller more modern vendors are not accepting checks. Since we require two signatures, we are not comfortable with a debit card. TBK also has workflow options; Terra has a call into them.

We will hold our annual meeting in August, on the 24th, but haven't found a space yet. We're trying to align more with our fiscal year-end, as the date has slipped over the past few years.

Adjourned: 6:23PM

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