

**MOUNTAIN MUTUAL WATER COMPANY
4338 E TIMBERS DRIVE
CRIPPLE CREEK, CO 80813
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The regular meeting of the Mountain Mutual Water Company Board of Directors was held Saturday, March 8, 2008 @ Noon. The meeting was held prior to the Annual Meeting of the Board of Directors also to be held Saturday, March 8 @ 1:30 PM. All directors were present. Water Company Manager Don Hindman and resident Carol Scherling were also present.

There was no agenda for the regular meeting as Julianne Woldridge, Water Co. Attorney was going to come and talk to the board. Julianne could not make it and the primary purpose of this meeting is to conduct regular and usual business and do final prep for the annual meeting.

The meeting opened with conversation and discussion about Dave Atkins and the outstanding invoice for repair work. Dave has requested that the invoice and himself not be sent to collections until some of his requests for additional information is addressed. Don said Tara pulled information about what other customers were charged for the same type of repair work. Dave had requested an accounting of charges and invoices paid by other residents. Don is going to compile the information provided by Tara into a letter to give to Dave. That should address his concerns. Part of the problem is that Dave Atkins seems to ignore the facts and the information provided by MMWC. He asks questions and requests information, MMWC provides the information and he ignores it.

Bills were reviewed by Directors and approved for payment.

The minutes from last month's meeting were read by Bob. A motion was made Mary, 2nd by Bob and unanimously passed to approve the minutes as presented. Bob included the notes with the minutes that Tara had about changing the meeting time to Mondays @ 6:00pm. This appears that it will work with everyone including Carol Scherling who will be a director as of the annual meeting.

A large portion of this regular meeting was the update provided by Don. Don explained that we, MMWC, are having a variety of water problems. We did all this work at Gillette but now the screen is plugged. We have air locks. We have frozen lines. We are having problems pumping over 100 gallons per minute. There is a combination of factors that are really challenging our system and our guys. Don also answered questions from the board. One was pertaining to upcoming expenses - The biggest expense coming up will be boring under Highway 67. This has been a very difficult winter for MMWC and we still have frozen water lines. We have even been having Sierra Water Service help deliver water to cisterns. They fill their truck with our water and deliver to our customers for us.

Annual Meeting preparation: The agenda for the annual meeting was reviewed. Bob Skubas will read minutes from last year's annual meeting. Mary Simpson will read the Treasurer's report and address the budget. Mary will also mention that we got a newer Nissan truck and we got rid of the 1995 Dodge. Don will mention the Wolf Reserve and the "Call for water" during his manager's report. Communication with our customers and election of officers are the 2 key factors for annual meeting.

The regular meeting of the board was adjourned at approx. 12:45 PM and everybody gathered up items to take to the church for the annual meeting. Meeting adjourned.