

MOUNTAIN MUTUAL WATER COMPANY
4338 E TIMBERS DRIVE
CRIPPLE CREEK, CO 80813
719-689-2527

The regular meeting of Mountain Mutual Water Company Board of Directors was called to order at approx. 6:04 PM by President Donna Brazill on Monday, February 9, 2009. All directors were present (Donna, Eric, Bob, Jim & Marc). Don Hindman was sick and not present.

The minutes of the previous meeting were read. A motion was made by Bob, 2nd by Jim and unanimously passed to accept the minutes as presented.

The agenda was reviewed by all directors and accepted as presented.

The bills were reviewed by all directors and approved for payment as presented.

The treasurer's report was reviewed by all directors and approved as presented.

OLD BUSINESS

Planning Sessions – Donna, Eric & Don H met with Joe Iacono and Terra Girard on Monday 2/2/09. They want to help with planning sessions and volunteer.

Cistern for MMWC – Still in works.

Annual Meeting – Date is March 21, 2009. Jim Sandmore has made contact for us to use Rocky Mountain Chapel. Jim has also lined up a projector for Eric to use. Joe Weiner submitted a "Letter of Intent" to run for the open board position. Joe's letter was reviewed by all directors and approved as submitted. Put Joe Weiner's name on the ballot. A motion was made by Bob, 2nd by Mark and unanimously passed for Tara to put Joe's name on the ballot, get the president's letter from Donna and get stuff to the printers to have it out on time.


2009 Budget & possible rate increase: Much discussion was held. A draft budget provided by Don was reviewed and adjusted. Much discussion was held about another rate increase. Eric and Bob shared much of the research they have each done with the rest of the directors. After much discussion, it was decided to hold a special meeting Monday, February 23 at 6:00 pm. The purpose of the special meeting is to continue discussion of possible rate increases and some projects for maintenance and upgrades to the water system, the potential of becoming a metered system, establishing timelines for these projects and, to discuss presentation of these and other items at the annual meeting. Water demands from Lakemoor West and Deer Mountain – Even though this will be an on-going item, Don wanted to give an update. There is now a meter on the hydrant by the creek to monitor water releases. Mountain Mutual has already released a little bit of water. The new meter was \$869.00

NEW BUSINESS

New letter from Ken Poncelow. Donna received a new letter from Ken Poncelow asking when his additional requests would be handled.

Letter from Matthew Poncelow – A letter from Matthew Poncelow was received at the office about past due fees on a lot he purchased. Matthew does not want to pay the past due fees. Tara typed a letter to Matthew about the past due fees and provided information on another lot purchased by Matthew that is exempt from receiving water from MMWC. Update by Don – Don's update was talked about earlier in the meeting when he explained the new meter that was put on the hydrant by the creek. Don also informed the board of the calls and interaction he has been having with Lakemoor West folks and Deer Mountain Folks. Don has a meeting scheduled with Casey Jones. Don also informed the board that he is diligently working on getting the inventory list done. At this point, the board talked about having Tara work an additional 5-8 hours a week to get the inventory input into the computer. A motion was made by Eric, 2nd by Marc and unanimously passed to have Tara work the extra hours to get the inventory into the computer. The board also requested that Don get them the information for upcoming seminars through Colorado Rural Water Association (CRWA) on "Board Training".

in the course of conversation, the following question was posed "What is the feasibility of sharing/using Colorado Natural Gas Easements for our water line?? Don stated that this is not a viable or practical option and that it would not work.

 Public Session – None

Adjournment – There being no further business brought before the board, a motion was made, 2nd and passed to adjourn. The meeting adjourned at approximately 8:00 pm.



