

Mountain Mutual Water Company  
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April 13, 2020

The Regular meeting of Mountain Mutual Water Company Board of Directors was called to order at approximately 6:07 pm, April 13, 2020.

**Board in attendance:** Ed Dunn, Mike Bonar, Dewane Bomar, Jim Noble, Bill Martin, plus Louise Noble. Board members were in attendance by video conference due to the Statewide stay at home order.

**Call to Order:** Ed called the meeting to order at 6:07 pm.

**Approval of the Minutes:** Jim moved to approve the minutes, Dewane seconded and all approved.

**Agenda:** Ed moved to approve agenda, Jim seconded with the addition of the election declaration approval of the election.

**Bills:** Sparks Willson, Teller County Clerk and Recorder, and CSR Architects.

Mike moved to approve the bills, Ed seconded and all approved.

**Treasurer's Report:** Jim – the financial positions continue to improve, expenses were slightly higher due to buying materials for summer projects. Investments continue to increase.

The Treasurers Report is attached.

Bill moved to approve the Treasurer's report, Dewane seconded and all approved.

**Election** – Ed made a motion to declare the election results. A total of 101 votes were received and were unanimous for Mike and Dewane. The board unanimously approved last years election by executive declaration.

**Old Business:**

*Operational Update* – Louise –Supplies have been ordered for the summer projects; two leaks were found since the ground thawed, both to be repaired when normal operations resume. Water was delivered to Deer Mountain twice this month. It is getting harder to find a local source of chlorine for the system. We are looking for other online sources. The white dodge was in for repairs. Old forfeitures with bad verbiage have been refiled with the County. Staff has been working alternating schedules in view of the distancing requirement.

*New Office Planning Update*–Louise – The final plans from the architect have been received. Sun Peak has completed the foundation and septic plans. Moving forward with the electrical plans. The website will include information that tax-deductible donations can be accepted for the new office building fund.

*Lakemoor West Response* – Ed – The response letter to Lakemoor west has been drafted and will be sent to the Board for review and comments prior to it being sent to Lakemoor West and their attorney.

**New Business** - None

**Office Items:** None

**Public Session:** None

**Adjournment:** Jim adjourned the meeting at 6:38 pm, Dewane seconded, and all approved.

**Executive Session:** An Executive Session was held.