

# Mountain Mutual Water Company

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March 11, 2024

The regular meeting of Mountain Mutual Water Company Board of Directors was called to order at approximately 6:19 pm, March 11, 2024.

**Board in Attendance:** Jim Noble, Ed Dunn, Barb Artimez, Linda Leyba plus Louise Noble, and Brian Kurtz were in attendance at the MMWC Office. Mike Bonar and Bill Martin were in attendance by video conference.

**Call to Order:** Ed called the meeting to order at 6:19 pm.

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

**Agenda:** Ed moved to approve the agenda, Linda seconded, and all approved.

**Bills out of the Norm:** February Bills – Teller County Clerk and Recorder, U.S Postal Service, USA Bluebook, ULine, Front Range WinWater, Core and Main, Glaser Energy, SparksWillson, Erickson, Brown and Kloster, Jerry Jenkins, LP Financial, and Checks Unlimited.

**Approval of the Bills:** Linda moved to approve the February bills, Ed seconded, and all approved.

**Treasurer's Report:** Jim – The funds were moved into new accounts which makes the report appear different from previous months' reports. The PayPal fees are still different due to not being tracked the same year over year until recently. This was a high bill month due to stocking equipment and materials for the summer work. As of March 7<sup>th</sup>, there are 407 availability customers that have not paid the special assessment.

**Approval of the Treasurer's Report:** Ed moved to accept the March Treasurer's Report, Mike seconded, and all approved.

**Old Business:** *Operational update* – Louise – The water main on Deer Horn Drive ruptured and the technicians have made the repairs. A copper service line ruptured on Mariposa Way and was repaired by the technicians to not inconvenience other customers with no water. Several new homeowners have not signed up for the summer of 2024 connection season. Currently hauling water to four houses. Summer supplies have been ordered, some with a lead time of 19 weeks.

*New Office Update* – Louise – Most everything has been completed in the new building. The windowsills need to be caulked and there are a few items in the old office that need to be moved over.

*Finalized Annual Meeting Agenda* – Ed – The Board approved the final agenda. Brian will give some of the operational update. We currently have eight RSVPs for the Open House. Refreshments will be served.

**New Business:** No New Business.

**Office Items:** No Office Items.

**Adjournment:** Ed made a motion to adjourn the meeting at 7:14 pm, Jim seconded, and all approved.

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