

# Mountain Mutual Water Company

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[www.mountainmutual.com](http://www.mountainmutual.com)

May 19, 2025

The regular meeting of Mountain Mutual Water Company Board of Directors was called to order at approximately 6:09 pm, May 19, 2025.

**Board in Attendance:** Ed Dunn, Linda Leyba, Jim Noble, Gary Harrison and Phil Gilchrist plus Louise Noble, attended the MMWC Office. Barb Artimez was absent. Tammy Bruntz was present as a guest.

**Call to Order:** Ed called the meeting to order at 6:09 pm.

**Approval of the Minutes:** Jim moved to postpone approval of the April Meeting minutes pending corrections, Linda seconded, and all approved.

**Agenda:** Gary moved to approve the agenda, Jim seconded, and all approved.

**Non-reoccurring charges/expenses:** Linda – April – Front Range WinWater, Teller County Clerk & Recorder, Sparks Willson, and O'Reilly's.

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

**Treasurer's Report:** Linda provided the treasurers report – MMWC is in good financial shape.

**Approval of the Treasurer's Report:** Gary moved to accept the Treasurer's Reports, Jim seconded, and all approved.

**Old Business:** Louise provided Operational Update.

**New Business:** Introduce new CPA – Tammy Bruntz's resume was reviewed by the Board. The BOD had several procedural and operational questions for Tammy. Ed moved to use Tammy Bruntz as our CPA, Jim Seconded, and all approved.

**Office Items:** Louise provided an office update.

**Adjournment:** Jim made a motion to adjourn the meeting at 7:05 pm, Gary seconded, and all approved.

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