Mountain Mutual Water Company

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March 9, 2026

The regular meeting of Mountain Mutual Water Company Board of Directors was called to order at approximately 6:05 pm, March 9, 2026.

Board in Attendance: Ed Dunn, Linda Leyba, Jim Noble, Barbara Artimez and Phil Gilchrist plus Louise Noble were in attendance at the MMWC Office. Gary Harrison was an excused absence.

Call to Order: Ed called the meeting to order at 6:05 pm.

Approval of the Minutes: Jim made a motion to approve February's meeting minutes with a correction, Phil seconded, all approved.

Agenda: Phil made a motion to approve the agenda, Barb seconded, and all approved.

Non-reoccurring charges/expenses: Linda – Teller County Clerk and Recorder, Rhodesco Printing, Vasholtz, USA BlueBook, Wattz Up Electric and LPL Financial.

Approval of the Bills: Jim made a motion to approve the bills, Barb seconded, and all approved.

Treasurer's Report: Linda – reviewed reports year over year.

Approval of the Treasurer's Report: Jim made a motion to accept the Treasurer's Reports, Phil seconded, and all approved.

Old Business: *Operational Update*: Louise provided operational update.
The Field Techs attended a trenching and shoring seminar. They came back with some good safety practices. We had 2 customers with leaks; also 2 customers without water, 1 due to pump failure; the other had a frozen service line. We had an issue with the tank monitoring system, which has been corrected. With the mild winter, the system has done well this year.

Update on Equipment Garage: Louise met with the POA President and Vice President. They are working with their attorney on alternative solutions to assist us.

Final review of 4 Mile Agreement: The Board discussed suggestions made by several Board members. After a grammatical review, the suggestions will be sent back to our attorney for his review. After final draft is available, Board to ratify it via email.

Final Review of Annual Meeting Agenda – no changes needed

New Business: None

Office Items: Louise provided an update on a quiet title issue; she also reported that there are 412 outstanding availability payments as of this date.

Ed- There will not be a Board meeting in April due to 2 meetings in March.

Public Session - none

Adjournment: Phil made a motion to adjourn the meeting at 6:55 pm, Barb seconded, and all approved.

Executive Session: An Executive session was not held.