

Mountain Mutual Water Company

160 Angas Drive, Cripple Creek, CO 80813

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www.mountainmutual.com

June 8, 2026

The regular meeting of Mountain Mutual Water Company Board of Directors was called to order at approximately 6:00 pm, June 8, 2026.

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

Call to Order: Ed called the meeting to order at 6:00 pm.

Approval of the Minutes: Phil made a motion to approve May's meeting minutes, Barb seconded, all approved.

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

Non-reoccurring charges/expenses: Linda –
May 2026: Teller County Clerk and Recorder, SparksWillson, Fortiline Waterworks & Core & Main.

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

Treasurer's Report: Linda – reviewed May 2026 report.

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

Old Business:

Operational Update: Louise provided operational update.

-two new service connections were installed.

-one service line was repaired.

-The shared water tanks with Four Mile Fire District are now operational, filled and waiting for final testing by FMFD.

-CCR – all required documents have been submitted to the State.

-new water main is being installed on May Queen Drive between May Queen Circle and May Queen Way

-update on Equipment Garage replacement: none

Website Make-Over Update:

-Phil presented ongoing upgrades to the MMWC website.

New Business: none

Office Items:

-availability payments – still have 105 vacant lot owners who have not paid their fee

-Jim advised bids for a conference room flat screen were in review.

Public Session - none

Adjournment: Phil made a motion to adjourn the meeting at 7:06 pm, Jim seconded, and all approved.

Executive Session: An Executive session was held.