

LA CUMBRE MUTUAL WATER COMPANY
BOARD OF DIRECTORS MEETING
OCTOBER 21, 2019
1:00 PM
AGENDA

1. Call to order
2. Approval of agenda
3. Public comment
4. Approval of Regular Board meeting minutes of September 23, 2019 (Est. time: 5 min.)
5. Approval of the 2020 budget (Est. time: 30 min.)
6. Board Member Officer terms (Est. time 15 min.)
7. State Fund – Risk assessment (Est. time: 15 min.)
8. Rental properties policy (Est. time: 5 min.)
9. Water production report (Est. time: 5 min.)
10. Well #16 update (Est. time: 5 min.)
11. Badger Meter program update (Est. time: 15 min.)
12. Sewer line project update (Est. time: 5 min.)
13. Recruitment update (Est. time: 5 min.)

Next meeting: November 18, 2019 - Tentatively – LCMWC Office