

LA CUMBRE MUTUAL WATER COMPANY
BOARD OF DIRECTORS MEETING
FEBRUARY 25, 2019
1:00 PM
AGENDA

1. Call to order
2. Approval of agenda
3. Public comment
4. Approval of Regular Board meeting minutes of January 28, 2019 (Est. time: 5 min.)
5. Closed session – Legal matters
6. Water production report (Est. time: 10 min.)
7. Well #16 update (Est. time: 15 min.)
8. Reservoir #2 drain line replacement estimated cost (Est. time: 10 min.)
9. Reservoir #2 and #3 tree removal (Est. time: 15 min.)
10. Storm damage (Est. time: 15 min.)
11. Water operation update (Est. time: 10 min.)

Next meetings: Tentatively March 26, 2019 at 1:00pm at La Cumbre Country Club
April 25, 2019 at 1:00pm La Cumbre Water Office