

LA CUMBRE MUTUAL WATER COMPANY  
BOARD OF DIRECTORS MEETING  
NOVEMBER 18, 2019  
1:00 PM  
AGENDA

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1. Call to order
2. Approval of agenda
3. Public comment
4. Approval of Regular Board meeting minutes of October 21, 2019 (Est. time: 5 min.)
5. Introduction of new employee (Est. time: 5 min.)
6. Finance report (Est. time 10 min.)
7. Water production report (Est. time 5 min.)
8. Meter replacement project update (Est. time: 15 min.)
9. Sanitary sewer line project update (Est. time: 5 min.)
10. Well #16 sanding problem (Est. time: 5 min.)
11. Proposed shop expansion (Est. time: 20 min.)

Next meeting: December 16, 2019 - Tentatively – LCMWC Office

In Board Packet:

Regular Board meeting minutes of October 21, 2019

Income statement

Profit & Loss

Balance sheet

6 month out cash flow

Water production report

Sewer main total cost

Shop expansion plans