

LA CUMBRE MUTUAL WATER COMPANY
BOARD OF DIRECTORS MEETING
JANUARY 25, 2016 AT 2:00 PM
AGENDA

1. Call to order
2. Public comment
3. Approval of agenda
4. Approval of regular Board meeting minutes of December 14, 2015
5. Pueblo Water Resources, technical memo review and project update
6. Finance report
7. Closed session (Legal)
8. Water production report
9. Appointment of new committee members
10. Hope Ranch rent and maintenance yard agreement
11. Badger Meter update
12. State water bond refinancing
13. New vehicle purchase approval
14. Operations:
 - Puente meter vault
 - State Street backflow device
15. Open items:
 - Hope Ranch ABR landscaping requirements

Next scheduled meeting: February 22, 2016

Included in packet:

Regular Board meeting minutes of December 14, 2015

Pueblo Water / Technical Memo

Income statement

Bi-monthly cash flow

Water billing revenue

Water report

North Sierra Precipitation 8-Station index

Current reservoir conditions

LCMWC Committees & Members

Hope Ranch lease renewal

Email from Ray Stokes / CCWA

CCWA refinancing bond