

West Rim Mutual Domestic Water Users Association
Monthly Board Meeting
11/12/20 ♦ 10:30 am ♦ Sky Café, Flag Rd.
Agenda

1. **CALL TO ORDER**
2. **ROLL CALL AND PROOF OF QUORUM**
3. **PROOF OF MEETING NOTIFICATION**
4. **AGENDA:** Read, amend, and approve.
5. **MEETING MINUTES:** Read, correct, and approve.
6. **PARTICIPATION OF MEMBERS**
7. **OFFICERS REPORTS**
8. **OLD BUSINESS**
 - a. Expenditures and Reimbursements (See attached table)
 - b. Membership Applications/Issues
 1. Kurt Fleshman & Phong Nguyen
 - 2.
 - c. Well and Water System.
 1. Elemech Dual Port Outlet
 - 2.
 - d. Grant for water rights, water rights attorney to be present at meeting.
 - e. Portable building on well site, electrical and building work.
 - f. Non-profit status restoration.
 - g. Budget amendment to include portable building and dual port outlet.
 - h. Bylaws text incorporating change voted on in 2020.
9. **NEW BUSINESS**
 - a. Moving Portalogic direct deposit money to savings account.
 - b. Keys.
10. **FREE FORM DISCUSSION FOR MISCELEANOUS TOPICS AND SUGGESTIONS FOR FUTURE AGENDA ITEMS.**
11. **NEXT MEETING DATE, TIME, LOCATION.**
12. **ADJOURNMENT:**

Monthly Expenditures

Name	What For	Amount
Kit Carson	electric	93.80
Debit Card	Treasurer	100.00
Debit Card	Water Operator	100.00
President	gas and phone allowance	40.00
Vice President	gas and phone allowance	40.00
Treasurer	gas and phone allowance	40.00
Secretary	gas and phone allowance	40.00
At Large	gas and phone allowance	
Water Operator	Water System Management	225.00
Bookkeeper		150.00
Sky Café	Room Reimbursement	25.00
TOTAL		