

West Rim Mutual Domestic Water Users Association
Monthly Board Meeting
3/12/20 ♦ 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.
 - c. Well and Water System.
 1. Funnel Replacement
 2. Security Cameras
 - d. Card Reader Replacement
 1. General Contractor for installation.
 2. Preparing for transition to cardless system.
 - e. NMRWA Conference 2020
 - f. Portable Building for Well Site.
 - g. Capital Outlay Grant for Water Rights
 - h. Restoring Non-Profit Status, \$610 fee to IRS.
9. **NEW BUSINESS**
 - a. Dumping by Little Free Library Box.
 - b. Tower on Torres Property.

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	198.25
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		