

West Rim Mutual Domestic Water Users Association
Monthly Board Meeting
12/9/21 10:30 am Sky Cafe, Flag Rd.
Minutes **Draft**

1. **CALL TO ORDER: 10:30 am**
2. **ROLL CALL AND PROOF OF QUORUM: All 5 board members present.**
3. **PROOF OF MEETING NOTIFICATION: The meeting was noticed at the well site bulletin board, Tres Orejas bulletin board, & online.**
4. **AGENDA: The agenda was read amended and approved.**
5. **MEETING MINUTES: The minutes of November 11th 2021 board meeting were read and approved.**
6. **PARTICIPATION OF MEMBERS: No member participation at meeting.**
7. **OFFICERS REPORTS: David Baca gave written report.**
8. **OLD BUSINESS:**
 - a. \$1126.00 in total monthly expenses were approved.
 - b. Membership Applications/Issues
 1. Maia Frantz – Unanimously approved for membership pending reception of property documents.
 - c. Well and Water System.
 1. Small container system – Unanimous approval to have grand opening of small container system on Saturday Dec. 18th.
 - d. Building on well site – 4 of 5 approve to have Secretary Thorin Caristo (abstained) finish insulation & drywall work at the well.
 - e. Water rights grant, proposal from water rights attorney – Awaiting cost proposal, Continued.
9. **NEW BUSINESS**
 - a. No new business.

10. Free Form Discussion For Miscellaneous Topics & Suggestions For Future Agenda Items. - No Free Form Discussion.

10. NEXT MEETING DATE, TIME, LOCATION and AGENDA ITEMS: The next meeting was set for January 13th, 2022 at the new well site building.

11. ADJOURNMENT: The meeting was adjourned at 11:15pm.

Name	What For	Amount
Kit Carson	Electric	126.00
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 Sys. Mgmt.	390.00
Bookkeeper	Monthly	150.00
Assistance w/Security Plates	Small Container Completion	40.00
Taos Net	Internet At Well Site	35.00
Sky Café	Room rental	25.00
TOTAL		1126.00

Minutes approved as read or amended on _____

President_____

Vice President_____

Secretary_____

Treasurer_____

At Large_____