



Cascadel Mutual Water Company
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DRAFT AGENDA

**Cascadel Mutual Water Company
Board of Directors Meeting
Friday, October 13, 2023, 3:00PM
Location: CDC (Old Log Mill Site)**

- 1. Call to Order**
- 2. Verify Quorum of Directors**
- 3. Approve Agenda**
- 4. Approve Minutes of the CMWC Board Meeting for August 11, 2023**
- 5. Reports:**
 - a. President**
 - b. Treasurer**
 - c. Water**
 - d. Firewise**
 - e. Road Committee**
 - f. Communications**
- 6. Old Business:**
 - a. Status of storm damage insurance claim.**
 - b. Status of continued storm damage repairs.**
- 7. New Business:**
 - a. Discussion regarding an increase for water & road assessments.**
- 8. Adjourn Regular Meeting and Begin CLOSED SESSION if required.**
- 9. Resume REGULAR SESSION**
- 10. Assign Action Items**
- 11. Adjourn Meeting**