



Cascadel Mutual Water Company
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AGENDA

Cascadel Mutual Water Company
Regular Scheduled Board of Directors Meeting
Friday, June 13, 2025
CDC Conference Room, 3:00PM to 6:00PM
(Old Mill Site)
(Revised Copy : June 11, 2025)

1. Call to Order
2. Verify Quorum of Directors
3. Approve Agenda
4. Approve Minutes of the CMWC Board Meeting for April 11, 2025
5. Reports
 - a. President
 - b. Treasurer (Year to Date Results)
 - c. Water Operations
 - d. Firewise : **Proposed sign for Shelter-in-Place**
 - e. Roads Committee (Repairs: Cascadel Road, Cascadel Drive, Waterfall Way)
 - f. Communications
6. Members Comments and Questions
 - a. **Account # 250: Appeal Late Fee**
7. Old Business
 - a. CSA-21 Status
 - b. Establish a separate bank account for Firewise
8. New Business
 - a. 2025-26 Budget Discussion : (F/Y Beginning May 1, 2025)
9. Executive Meeting
 - a. Membership Revocation Discussion/Action
10. Recap, Executive Meeting
11. Follow-Up Assignments
12. Adjourn Meeting