



Cascadel Mutual Water Company
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AGENDA

**Cascadel Mutual Water Company
Regular Scheduled Board of Directors Meeting
Friday, August 8, 2025
CDC Conference Room, 3:00PM to 6:00PM
(Old Mill Site)**

1. Call to Order
2. Verify Quorum of Directors
3. Approve Agenda
- * 3.5. Move Item 8.a. to this position per Motion of the Board during meeting
4. Approve Minutes of the CMWC Board Meeting for June 13, 2025
5. Reports
 - a. President
 - b. Treasurer (Year to Date Results)
 - c. Water Operations
 - d. Firewise
 - e. Roads Committee (Repairs: Cascadel Road, Cascadel Drive, Waterfall Way)
 - f. Communications
6. Members Comments and Questions
7. Old Business
 - a. Establish a separate bank account for Firewise (Common Area)
8. New Business
 - * a. Appoint Replacement for Resigning Director(s) to One Year Term
 - b. Develop 1st Ballot for Common Area Option
 - c. Possible Survey Ballot for a County Road Maintenance District
 - d. Official Notification of Annual Meeting/Elections, Saturday 9/27/25
9. Executive Meeting
 - a. Membership Revocation Discussion/Action
10. Recap, Executive Meeting
11. Follow-Up Assignments
12. Adjourn Meeting