



Cascadel Mutual Water Company
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AGENDA

Cascadel Mutual Water Company
Board of Directors Meeting
Friday, February 9, 2024 3:00PM
Location: CDC (Old Log Mill Site)

THIS MEETING WILL BE POSTPONED TO A FUTURE DATE IF WE HAVE SNOW CONDITIONS

1. Call to Order
2. Verify Quorum of Directors
3. Approve Agenda
4. Approve Minutes of the CMWC Board Meeting for October 13, 2023
5. Reports:
 - a. President
 - b. Treasurer
 - c. Water
 - d. Firewise
 - e. Road Committee
 - f. Communications
6. Membership Questions & Comments.
7. New Business:
 - a. Board discussion and vote to increase water and road fees effective May 1, 2024
8. Adjourn Regular Meeting and Begin CLOSED SESSION if required.
9. Resume REGULAR SESSION
10. Assign Action Items
11. Adjourn Meeting