



Cascadel Mutual Water Company  
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f @Cascadel Woods Community

## AGENDA

Cascadel Mutual Water Company  
Board of Directors Meeting  
Friday, April 12, 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 February 09, 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 to approve resolution #01-04-12-24. Increase water & road rates, May 1, 2024.
8. Adjourn Regular Meeting and Begin CLOSED SESSION if required.
9. Resume REGULAR SESSION
10. Assign Action Items
11. Adjourn Meeting