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**CASCADDEL MUTUAL WATER COMPANY
BOARD MEETING
Friday, February 9, 2018
Cascadel Clubhouse @ 4:00pm**

CLOSED SESSION

- 1. Call to Order**
- 2. Approval of Agenda**
- 3. Approval of Minutes – 10/13/2017**

CLOSED SESSION AGENDA:

- 4. Delinquent Member Payments and Action**
- 5. Personnel, Expenses, Legal Matters, Options and Action:**
 - (a) CMWC & CWPOA Office Staffing, Responsibilities**
 - (b) CMWC & CWPOA Operational Expenses**
 - (c) Other**
- 6. Adjournment**