



Cascadel Mutual Water Company  
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## **AGENDA**

**Cascadel Mutual Water Company  
Board of Directors Meeting  
Friday, February 10, 2023, 3:00PM  
Location: CDC (Old Log Mill Site)**

- 1. Call to Order**
- 2. Verify Quorum of Directors**
- 3. Approve Agenda**
- 4. Approve Minutes of the CMWC Board Meeting for October 14, 2022**
- 5. Reports:**
  - a. President**
  - b. Treasurer (Busy Bee Accounting)**
  - c. Operator**
  - d. Firewise**
  - e. Road Committee**
  - f. Communications**
- 6. Old Business:**
  - a. Review/Modify Drought Resolution for 2022-2023**
  - b. Status on Replacement Water Tank Progress**
- 7. New Business:**
  - a. Seasonal/Emergency Road Repair Status**
  - b. Change in Water Operator Services Provider.**
- 8. CLOSED SESSION**
  - a. Status on past due accounts if necessary**
- 9. RESUME REGULAR SESSION**
- 10. Assign Action Items**
- 11. Adjourn Meeting**