



Cascadel Mutual Water Company
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AGENDA AMENDED

**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.**
 - b. Memorial benches**
- 8. Old Business**
 - a. CSA status**
- 9. Adjourn Regular Meeting and Begin CLOSED SESSION if required**
- 10. Resume REGULAR SESSION**
- 10. Assign Action Items**
- 11. Adjourn Meeting**