



Cascadel Mutual Water Company
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AGENDA

**Cascadel Mutual Water Company
Regular Scheduled Board of Directors Meeting
Friday, February 14, 2025
CDC Conference Room 3:00 to 6:00PM**

- 1. Call to Order. Welcome to 2025!**
- 2. Verify Quorum of Directors**
- 3. Approve Agenda**
- 4. Approve Minutes of the CMWC Board Meeting for October 11, 2024**
- 5. Reports:**
 - a. President**
 - b. Treasurer: January 2025 Financial Reports.**
 - c. Water**
 - d. Firewise**
 - 1. Sign for Water Tank Hose Access (Out-lying Properties)**
 - e. Road Committee**
 - f. Communications**
- 6. Membership Questions & Comments.**
- 7. Old Business:**
 - a. CSA-21 Status Zoom Meeting with Matt Treber at 3:15**
- 8. New Business:**
 - a. Discuss New Business Targets For 2025.**
- 9. Adjourn Meeting**