

**El Creston Mutual Domestic Water Consumers' Association**  
**Special Board Meeting Minutes**  
**Saturday, March 9, 2013 4:00 pm Sheridan Fire Station**

**Present:** Mitch Barker, Crystal Gallegos, Ken King, Ramon Lucero, Karyl Lyne, Joe Zebrowski

- I. Call to order and proof of quorum The meeting was called to order at 4:05 pm and a quorum was established.
- II. Proof of notice of meeting – Meeting notice was given.
- III. Approval of Agenda -- The agenda was approved unanimously with the addition of the discussion and vote on the 2013 Open Meetings Resolution. Lyne/Gallegos
- IV. 2013 Open Meetings Resolution (2013-2) – Joe presented the document and its adoption was unanimous. Gallegos/Lyne
- V. Discussion and vote on 2013 Assessment -- After a discussion about the three types of mutual domestic's fees—joining, water rights and hook-up—the motion for a \$60 assessment fee for 2013 was passed unanimously. It was suggested that we need to try to give projections of what these fees will be for people who join El Creston after the well, pump, tank and initial infrastructure is in place. This might be a way to encourage more folks to join now since those fees will be much more then. Lyne/Gallegos
- VI. Comment and discussion – There was discussion on the timeline for learning if our Water Trust Board request will be awarded. Apparently El Creston will have to present to WTB one more time on April 24 and we will get the results in May.
- VII. Adjourn – The meeting was adjourned at 4:45 pm.

Respectfully submitted,

Karyl Lyne, Secretary  
El Creston MDWCA