

El Creston Mutual Domestic Water Consumers Association
June 12, 2017 Special Board Meeting
49 Mirasol Road, Ojitos Frios Subdivision

In attendance: Gene Solyntjes, Cheryl Zebrowski, Dennis Ditmanson

- 1 Meeting was called to order at 7:13 p.m. with a quorum in attendance
- 2 Notices of meeting were posted and e-mailed
- 3 Motion made and seconded to approve the agenda. (Cheryl/Dennis) Motion passed.
- 4 Motion made and seconded to approve Resolution 2017-06 adopting the Infrastructure Capital Improvement Plan for 2019-2023. (Dennis/Cheryl) Motion passed.
- 5 Meeting adjourned at 7:14 p.m.

Respectfully submitted by Cheryl Zebrowski, Secretary