

# El Creston

## Mutual Domestic Water Consumers Association

Saturday, April 21, 2018 immediately following the Annual Membership Meeting

### Special Board Meeting

Sheridan Fire Station, 15 Ojitos Frios Rte

In attendance: Gene Solyntjes, Crystal Gallegos, Anna Aragon, Cheryl Zebrowski and Dave Gallegos

1. Call to order at 4:14 with a quorum present.
2. Notice of the meeting was included with the mailed notice of the annual meeting, as well as posted in the usual places.
3. Motion made and seconded to approve the agenda (Crystal/Anna). Motion passed.
4. Selection of officers
  - a. Motion made and seconded that the current officers stay in their same positions. (Anna/Crystal) Motion passed.
5. Discussion and vote for auditor
  - a. All of the other quotes were almost twice as much as Mr. Archibeque's quote of \$1,612.
  - b. Motion made and seconded to approve Steve Archibeque as our auditor. (Anna/Crystal) Motion passed.
6. Discussion and vote on 2018 Assessment
  - a. Motion made and seconded to table until we determine what our attorney fees are likely to be. (Cheryl/Anna). Motion passed.
7. Comment and discussion: None
8. Meeting adjourned at 4:25 p.m.