

El Creston Mutual Domestic Water Consumers Association
July 12, 2018 Special Board Meeting
49 Mirasol Road, Ojitos Frios Subdivision

In attendance: Gene Solyntjes, Cheryl Zebrowski, Dennis Ditmanson, Anna Aragon Public:
Linda Solyntjes

1. Meeting was called to order at 7:37 with a quorum in attendance.
2. Notices of meeting were posted and e-mailed
3. Motion made and seconded to approve the agenda. (Dennis/Anna) Motion passed.
4. Adoption Resolution 2018-05 approving the ICIP
 - a. Motion made and seconded (Dennis/Anna) to adopt resolution 2018-05 approving the ICIP. Motion passed.
5. Selection of contractor for Dorothy Road work
 - a. Gene obtained quotes from Rocky Road (\$6,196.33) and Crespin's Paving & Concrete (\$7,424.91). Gene felt that Crespin had more detailed ideas about how to deal with the ditches. Anna says they have a good reputation. They both could start work next week.
 - b. Motion made and seconded (Anna/Dennis) to accept the quote from Crespin. Motion passed.
 - c. Dennis pointed out that we need to obtain authorization from both Corn and Bourbon to work on Sarah, since they own the road. Gene will continue to try to contact the Bourbons.
 - d. We need to notify all homeowners along Dorothy when the work will be done. Anna will notify Corn's attorney.
6. Public Comments: none
7. Meeting adjourned at 8:09 p.m.

Respectfully submitted by Cheryl Zebrowski, Secretary