

**El Creston Mutual Domestic Water Consumers Association**  
**May 16, 2019 Special Board Meeting**  
**49 Mirasol Road, Ojitos Frios Subdivision**

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

1. Meeting called to order at 7:04 with a quorum in attendance.
2. Notices of meeting were posted and e-mailed.
3. Motion made and seconded to approve the agenda (Dennis/Liz) Motion passed.
4. Settlement with Corn
  - a. We received the official judgement. We owe \$2,850.00 in damages for the removal of the line, \$4,375.00 in attorney fees, and \$39 for court costs for a total of \$7,264.00
  - b. Motion made and seconded to approve payment of these fees. (Anna/Liz) Motion passed.
5. At the May 2<sup>nd</sup> meeting, Cheryl Zebrowski offered to make a no-interest loan for whatever costs El Creston cannot pay.
  - a. Motion made and seconded to approve the agreement of the loan in the amount of \$3,464.00 (Dennis/Liz) Motion passed.
6. Sole Source Justification for Souder Miller contract
  - a. Motion made and seconded to approve the sole source justification to extend Souder Miller's contract. (Dennis/Liz) Motion passed.
7. Adjourned at 7:26 p.m.

Respectfully Submitted by Cheryl Zebrowski, Secretary