

El Creston Mutual Domestic Water Consumers Association
November 19, 2020 Special Board meeting
Approved December 3rd
49 Mira Sol Drive, Ojitos Frios Ranches Subdivision

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

1. Meeting called to order at 7:04 pm with a quorum in attendance. Notice of this meeting was emailed and posted.
2. Motion made and seconded to approve the agenda. (Liz/Dennis) Motion passed unanimously.
3. Approval of 2021 Rate and Fee Schedule
 - a. We discovered that we must be paying the county gross tax (GRT) at a rate of 6.88%.
 - b. The new rates will be effective January 1st.
 - c. Motion made and seconded to approve the fee schedule with change to the GRT and adding back in the sentence regarding meter hook-up inspection. (Dennis/Liz)
 - d. Motion made and seconded to approve Resolution 2020-04, Rate and Fee Schedule (Dennis/Liz). Motion passed unanimously.
4. Meeting adjourned at 7:15 p.m.

Respectfully submitted by Cheryl Zebrowski, Secretary