

**El Creston**  
**Mutual Domestic Water Consumers' Association**  
**Saturday, March 11, 2022 2:00 pm**  
**Annual Meeting**

Via Zoom: <https://zoom.us/j/93603021957> or in person at

Sheridan Fire Station, 15 Ojitos Frios Rte

1. Call to order and proof of quorum Karyl/Linda
2. Proof of notice of meeting Mailed
3. Approval of Agenda
4. Introductions
5. Reading and approval of previous annual meeting minutes (2022) - Karyl/Linda
6. Reports of officers and committees
  - a. President's report. (Conrad not present)
  - b. Vice President report - N/A
  - c. Treasurer's report - attached.
  - d. Membership report - Included with treasurer's report.
7. Update and Next steps for Community Water System
8. New business
  - a. 2022/2023 Accomplishments:
    - a. Tank maintenance – Fall 2022 (once every 5 years. Future will not require shutoff of water to clean.)
    - b. Water leak (false alarm) – Gene explained issues. Hole was dug but leak was not in El Creston infrastructure.
    - c. Reserve funds – Jim Peters described purpose of reserve funds and need for designated savings for loan payments, maintenance and asset replacement. Requires board resolution to move funds in and out of reserve accounts.
  - b. Upcoming projects:
    - a. Asset management plan – Souder Miller will help acquire a grant to produce the plan. This will allow better planning for asset replacement as required.
  - c. Discussion regarding plaque honoring Ken King – resolution has already been passed to fund such a plaque. Need to take care of the actual plaque. Passed Gene/Jim. Board will get the details worked out.
9. Results of board of directors' election. Liz, Gene and Anna reelected by acclamation.
10. Public comment

## 11. Adjourn - Karyl/Linda

Immediately following the Annual meeting, El Creston MDWCA will convene a brief board meeting to take action on items from the public meeting. All are welcome to stay for the Board meeting.

Liz provided treasurer's report. State reimbursed both tank maintenance and water leak costs from grant funds. Discussed moving some of that into the maintenance reserve, but decided to keep in liquid funds for future emergencies.

Some checks will be done by Carols and State on Wednesday. Gene sent out the details in email earlier today.