

Pinewood Springs Water District

Agenda

October 25th, 2023

Establish a quorum.

Report from Grant Committee

New Customer Issues: *(to be limited to non-agenda items and kept brief, 15 minutes or less)*

- High Users – None.

New Business:

- Main Bank Account signers
- 2024 Budget Presentation

Old Business:

- Air B&B
- Co Warn Mutual Aid Assistance Agreement
- Due diligence on reservoir sites
- Employee Search – hired part time- ongoing for full time
- CWPP Fire Mitigation on Water District property- signage on property, publicity, photos

Reports: *(information in addition to that discussed previously)*

1. Administrative Clerk
2. Water Superintendent - Bobby
3. Assistant to Super
4. Approval of minutes from past meeting
5. Board Discussion