

West Rim Mutual Domestic Water Users Association
Monthly Board Meeting
10/14/21 ♦ 10:30 am ♦ Sky Café, Flag Rd.
Draft Agenda

1. **CALL TO ORDER**
2. **ROLL CALL AND PROOF OF QUORUM**
3. **PROOF OF MEETING NOTIFICATION**
4. **AGENDA:** Read, amend, and approve.
5. **MEETING MINUTES:** Read, correct, and approve.
6. **PARTICIPATION OF MEMBERS**
7. **OFFICERS REPORTS**
8. **OLD BUSINESS**
 - a. Expenditures and Reimbursements (See attached table)
 - b. Membership Applications/Issues
 - 1.
 - 2.
 - c. Well and Water System.
 1. Small Container Dispenser Completion
 - d. Building on well site
 1. Building Anchors and Drywall.
 - e. Water Rights Grant
 - f. Treasurer Transition. Financial reports and spreadsheet.
9. **NEW BUSINESS**
 - a.
 - b.
10. **FREE FORM DISCUSSION FOR MISCELEANOUS TOPICS AND SUGGESTIONS FOR FUTURE AGENDA ITEMS.**
11. **NEXT MEETING DATE, TIME, LOCATION.**
12. **ADJOURNMENT:**

Monthly Expenditures

Name	What For	Amount
Kit Carson	electric	1.90
Debit Card	Treasurer	100.00
Debit Card	Water Operator	100.00
President	gas and phone allowance	40.00
Vice President	gas and phone allowance	40.00
Treasurer	gas and phone allowance	40.00
Secretary	gas and phone allowance	40.00
At Large	gas and phone allowance	
Water Operator	Water System Management	225.00
Bookkeeper		150.00
Sky Café	Room Reimbursement	25.00
Taosnet	Internet at well site.	35.00
Small Container Plumbing	Construction	2518.50
TOTAL		