

West Rim Mutual Domestic Water Users Association
Monthly Board Meeting
9/9/21 10:30 am Sky Cafe, Flag Rd.
Draft Minutes

1. **CALL TO ORDER: 10:33 am**
2. **ROLL CALL AND PROOF OF QUORUM: 5 of 5 board members present.**
3. **PROOF OF MEETING NOTIFICATION: The meeting was noticed at the well site bulletin board, Tres Orejas bulletin board, & online.**
4. **AGENDA: The agenda was read amended, and approved.**
5. **MEETING MINUTES: The minutes were read and approved.**
6. **PARTICIPATION OF MEMBERS: Jeremy pane in observance.**
7. **OFFICERS REPORTS: David Baca gave written report.**
8. **OLD BUSINESS:**
 - a. Expenditures and Reimbursements – \$930.76 in total expenses approved unanimously.
 - b. Membership Applications/Issues – None
 - c. Well & Water System
 1. Small Container System – Waiting on parts for dispenser.
 - d. Building On Well Site
 1. Building Anchors & Drywall – Daniel to buy 4 anchors & cables to secure well building.
 - e. ICIP 2021 – Shifting emphasis to water rights. Deadline for submission met.
 - f. Treasurer Transition
 1. Bank Account Signers Resolution – Approved Unanimously
 2. Meeting of Kathy, Diana & Laz to work on transition – To work out after bank transition.
 - g. Water Rights Grant – Annie to make calls to state engineers to find qualified appraiser.
 - h. Water Conservation Fee Audit – Continued
9. **New Business**
 - a. Annie to call insurance companies who were not chosen for coverage to thank them for quotes.
10. **Free Form Discussion For Miscellaneous Topics & Suggestions For Future Agenda Items – Discussed food donations left at well house.**

11. NEXT MEETING DATE, TIME, LOCATION and AGENDA ITEMS: The next meeting was set for **October 14th** 2021, at the Sky Cafe.

12. ADJOURNMENT: The meeting was adjourned at 11:46am.

Name	What For	Amount
Kit Carson	Electric	142.76
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	418.00
Bookkeeper		150.00
Taosnet	Monthly Internet at Well Site	35.00
Sky Café	Room Rental	25.00
TOTAL		930.76

Minutes approved as read or amended on _____

President_____

Vice President_____

Secretary_____

Treasurer_____

At Large_____