

**Afuera de Chorro Water Company
Meeting Agenda**

Date: April 10, 2023

Time: 6:00 pm (via teleconference)

Location: 1760 Tiburon Way

Board Members:

Kathy Collins
Tom Maino
Pat Rusco
Paul Vanderheyden
Annika Stahl

Operations:

Mark Lindgren

Agenda	Item	Lead
Call To Order	Public Comment	
<u>Action/Discussion</u>	Approval of Minutes of January 23, 2023 (attached)	Board
	Review of Finances <ul style="list-style-type: none"> • Finance report <ul style="list-style-type: none"> ○ Checking Account Balances <ul style="list-style-type: none"> ▪ Operating ▪ Reserve 	Rusco
	Well Status - Operations <ul style="list-style-type: none"> • Status of current wells • Update on remote readers • Meters to replace/upgrade • Leak updates • Well #11 – pump replacement • Storm damage 	Lindgren
	Chip and seal upper Tiburon – <ul style="list-style-type: none"> • update 	Vanderheyden
	Engineering – <ul style="list-style-type: none"> • Invite to Annual Meeting? 	Board
	Will Serve status – <ul style="list-style-type: none"> • Colombo – Requested an update 	Collins
	Annual Meeting <ul style="list-style-type: none"> • May 1, 2023 at 6 pm via zoom • Pat to send notice out. • Tentative agenda attached. • Invite Wallace Group to review the cost analysis 	Board
	Meeting dates 2023: (Tentative) <ul style="list-style-type: none"> • April 10, 2023 • Annual Meeting – May 1, 2023 • June 5, 2023 • October 16, 2023 	Board
Adjourn		

Meeting support material available upon request