

# Crown Mountain Water Supply Corporation

Quarterly Board of Directors Meeting on 03/04/23

## DRAFT MINUTES

Meeting was called to order at 10:19A.M.

Board Members present-- Lee, Jon K., Rick, Tim.

Members present—Chano and Nora Falcon, Ken Hobbs, Greg Snell, Doc, Adria

Chano Falcon signed to speak. Asked about the Response from AG's office concerning open records for information made earlier by Nora Falcon. AG's response was addressed to Chano Falcon and another response letter was addressed to Lee Gruver. Lee's response was that he never received the letter. Lee indicated that he would contact the AG's office next week and share response with Mr. and Mrs. Falcon and board members.

Statement of Board of Directors—John Klebenow on Challenging members to get more involved and helping out as Board members and volunteers.

Rick read minutes from last meeting in Yvonne's absence. Motion was made to approve minutes by Rick and was 2<sup>nd</sup> by Tim. Minutes were approved.

New Business—Explanation that only one position of three was filled by application (incumbent—Yvonne Miller) as secretary. A motion was made by Rick and 2<sup>nd</sup> by Tim to accept appointments for the vacancies that will be present for the new board. The Motion passed.

Lee spoke of the discussion that he had with Mr. Bill White concerning executing the Letter of Intent with A & V Water Services and Mr. White indicating that he (Mr. White) would Not execute (sign) letter of Intent if it were up to him. Lee Made a motion to Disapprove execution of letter of Intent with A & V Water Services with a 2<sup>nd</sup> from Tim. Motion to Disapprove execution of letter passed 5-0

Infrastructure committee- update by John K.

Security Fence-95% Complete with a few minor things to correct. Site is secure.

Rick thanked fence building volunteers for their efforts.

Kerry Miller installed new security cameras and they are functioning.

Generator and Propane tank have been delivered to well site. Propane tank has been filled.

Membrane elements scheduled for replacement on March 18<sup>th</sup> at 9:00

General public/members signed up to speak—Chano signed up to speak but declined to speak. Nora Falcon also signed up to speak and spoke about more participation.

Motion was made by John K. to Adjourn meeting and was 2<sup>nd</sup> by Rick. Motion passed and meeting was adjourned at 11:26A.M.