

# Board Meeting Minutes

Sambrito Mutual Domestic Water Consumers Association

November 27, 2022, Grange Hall, Allison, CO

A. Call meeting to order 5:15PM by President John Dustin

B. Roll call and certification of board quorum

John Dustin: President, Tom Monaghan: Vice President, Melissa Gills: Secretary, Debbie Holder: Treasurer, Chris Huber: Board member, Leslie McGown, Bennie Vinson, Christina Rios, Rick Neuenschwander, Phone: Germaine Chappelle: Attorney, Clare Wingfield: communications

C. To vote in Directors for 2 years

D. John Dustin, Tom Monaghan, Melissa Gills: 3 accepted unanimously to continue as officers.

E. Clare Wingfield voted in: moved by Rick Neuenschwander, seconded by Leslie McGown, unanimously carried by the Board as Director, giving us 7 Directors as of November 27, 2022

F. Clare Wingfield to be elected as Public Relations Officer, motioned by Melissa Gills, seconded by Chris Huber. Carried unanimously.

Annual meeting closed at 5:45 PM moved by Tom Monaghan, seconded by Debbie Holder, motion carried unanimously.

Open meeting begins at 5:46PM

Call to order by John Dustin, President of the board

1. Reports:

A. President's report, budget workshop by John Dustin, Melissa Gills and Debbie Holder; we met together and developed a sound budget for 2023.

Called for an approval of the budget, asked the floor if there were any questions, none were stated. Vote for budget to be approved: Debbie Holder, moved, Melissa Gills 2nd, and all in favor, none apposed. Asked for brief update on PRC pleading development: waiting for review of filing, it has been filed as of Monday November 21, 2022 by Germaine Chappelle.

B. Secretary's report: continuing on line classes to help with the development of our community through RCAC. Melissa Gills completed 12 classes so far.

C. Treasurer's report: explaining standing on billing and liabilities for month of November.

D. No other action items or reports for next meeting as of now

E. Any unfinished business: Debbie Holder talked about who is now doing meter readings and it has been consistent for each month for 3 months in a row between the 7th and 9th of each month.

F. Discussion of insurance and operating expenses of our truck, suggested by John Dustin that we sell the vehicle because we don't have the finances to keep it maintained and running, nor do we have a current need of any significance. Tom Monaghan, vice president, will look into blue book value for the truck, Debbie Holder moved and Chris Huber seconded all in favor of selling the truck, carried unanimously.

G. Discussion ensued regarding RJV's pleading for reconsideration of the Stipulation. All agreed that RJV's request was toxic to Sambrito's objectives and to the certified Stipulation. We thank Germaine for her very well documented pleading. Suggested that all members of the board and community present send an e-mail to PRC about reasons why we should protest RJV's motion to reconsider the Stipulation, and reaffirming the Stipulation.

H. Next meeting not set but will be done on phone link and possible webinar.

I. Adjournment: moved by Tom Monaghan, Seconded by Debbie Holder, approved unanimously at 6:45 PM