

Afuera de Chorro Water Company Annual Meeting Minutes

Date: May 13, 2024

Time: 6:00 pm

Location: Teleconference

Board Members:

Kathy Collins ✓
Annika Stahl ✓
Tom Maino - ✓
Pat Rusco- ✓
Paul Vanderheyden ✓

Operations:

Mark Lindgren

Share Holders Present:

Lot Number	Member	Lot Number	Member	Lot Number	Member
1	A	O'Hagan	7	A	Kissell
1	B	Hall	7	B	Kissell
2	A	Hather	8	A	Callahan✓
2	B	Hather	8	B	Callahan✓
3		Moore	9	A	Breazeale
4	A	Rusco ✓	10	A	Hellewell
4	B	Cheney	10	B	Caldwell ✓
5	A	Rosenthal	11	A	Hanover ✓
5	B	Rosenthal	11	B	Hanover✓
6	A	Stahl ✓	12	A	Ronca
6	B	Dostal	12	B	Ronca
			13	A	Stenovec
			13	B	Hickok ✓
			14	A	Sinsheimer
			14	B	Sinsheimer
			15	A	Lindgren
			15	B	Lindgren
			16	A	Collins ✓
			16	B	Maino ✓
			17	A	Hill
			18	A	Vanderheyden ✓
			18	B	Rawnsley ✓
			19	A	Van Til✓

Call To Order	Meeting called to order at 6:05 pm
Public Comment – • None	
Minutes – Minutes from May 1, 2023 approved with correction in the financials to reflect an ending balance of \$72,202.02	Minutes were approved Vanderhayden/Maino
Reports and Action Items	
System Analysis by Wallace Group • The DRAFT report was provided. The representative from Wallace Group was unable to attend at the last minute. • The Board will review the report at their June Meeting and follow up with a special membership meeting to review recommendations later	Board to review report at June meeting
Financials – • Financials were reviewed by Rusco - Operating account Starting - \$72,202.02 Ending - \$79,371.86	Information only Attached • Yearend Report • Anticipated budget

Reserve account Starting - \$233,573.38 Ending - \$302,569.38 Budget for 2024-2025	Approved by Maino and VanTil
Review of Board activities and well status - Board has primarily been working the local and state agencies on the new reporting requirements. - Wells are performing well with water levels from this year's rain recharging them	Collins provide a brief overview
Nominations and Elections Two positions – - Tom Maino - Annika Stalhl	All positions were approved by the members
Update on remote meter reading Lindgren was unable to attend – information provided indicated the Neptune representative has changed so he is working on establishing a new contact.	Lindgren to continue working with Neptune to set up a program and test the system
Annual Meeting Next Annual Meeting – May 5, 2025	
Meeting Adjourned Meetings dates for 2021 - - Tentative Meeting Dates for 2024 - June 10 - October 14	7:15 pm .