

**Castle Rock County Water District**

**Board of Directors Meeting Agenda for Saturday, September 21, 2024 at 9:00 AM**

**Location: Schimmel's Home – 1111 Cordiniz Lane, Walnut Creek**

**Attendees: Jonathan Schimmel, Joe Atturio, Ben Kronick, Jerry Dermon and Dan Moylan**

- 1) Review minutes from previous board meeting.
- 2) Discuss potential new Board of Directors and positions
- 3) Discuss maintenance projects after the shutdown of the water in November 2024
- 4) Discuss financial results and water usage information
- 5) Other business
- 6) Meeting adjourned

## **District Secretary Duties**

Keep Website Updated with the help of Streamline

Maintain Board of Director meeting minutes

Post the meeting agenda prior to the meeting and the minutes after the meeting

When notified by Underground Service Alert, keep maintenance directors informed CRCWD can notify the USA office if there is no interference with water district service lines