

Agenda
Chemeketa Park Mutual Water Company
Board of Directors Meeting
June 11, 2020 @ 7:00 pm

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|-------|--|---------------|
| I. | Call to Order | David |
| II. | Review and Adopt Minutes | Dana |
| III. | Annual Meeting Postponement and Rescheduling | Board |
| IV. | Public Comment | Board |
| V. | Financial Report | |
| | a. Expenditures, budget, past due accounts | Lisa |
| | b. Annual financial report and taxes | Lisa |
| | c. California FTB tax filing status | Lisa |
| | d. Insurance policy renewal | Lisa |
| | e. Proposals for hiring a management company | Josh / David |
| | f. Creating a corporate operations guide | David |
| VI. | Fire Safety | |
| | a. Firewise program update | Jody / Dana |
| | b. Evacuation signs project | Jody |
| VII. | Water Report | |
| | a. Water operations report | Miles |
| | b. Los Gatos Creek backup system status | Miles |
| | c. Short well project planning | Vincent / Dan |
| | d. Generator installation | Dan / Miles |
| | e. Water conservation guide | Dana / Miles |
| VIII. | Roads | |
| | a. Roads update | Board |
| IX. | Playground / Clubhouse / Community | |
| | a. Replacing the clubhouse back door | Rich |
| | b. Dumpster dive event | David / Lisa |
| X. | Adjourn | David |