

Agenda  
Chemeketa Park Mutual Water Company  
Board of Directors Meeting  
November 12, 2020 @ 7:00 pm

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|-------|--|--------------|
| I.    | Call to Order                              | David        |
| II.   | Review and Adopt Minutes                   | Board        |
| III.  | Public Comment                             | Board        |
|       | a. Mailbox security issues                 |              |
| IV.   | Financial Report                           |              |
|       | a. Expenditures, budget, past due accounts | Lisa         |
|       | b. Opening accounts at Wells Fargo         | David / Lisa |
| V.    | Fire Safety                                |              |
|       | a. Firewise program update                 | Jody / Mara  |
| VI.   | Water Report                               |              |
|       | a. Water operations report                 | Miles        |
|       | b. Los Gatos Creek backup system status    | Miles        |
|       | c. Short well project planning             | Vincent      |
|       | d. Watershed sanitary survey               | Vincent      |
| VII.  | Roads                                      |              |
|       | a. Roads update                            | Board        |
| VIII. | Playground / Clubhouse / Community         |              |
|       | a. Repairing stairs to Apache Trail        | Vincent      |
| IX.   | Adjourn                                    | David        |