

CEPOA DEEP WELL EMERGENCY MEETING

OCTOBER 7, 2021 SMFD #40 at 6PM

1. Sign In: All members need to sign in. **(Frank Elliot, Ron Rickard)**

2. Introduction of Board Members and new members: **(JW)**

Bill and Kim Jones

Chris and Kim Dehner

Jon and Katrina Swensen

Dan and Rae Ann Viallant

3. Additional info on Zoom procedures **(NM)**

4. Introduce Steven Jeffers, Water Attorney with Lyons, Gaddis.

After Attorney Jeffers is finished with his presentation you will be given an opportunity to present questions in the following manner:

- You will have 3 minutes to pose your question.
- Wait to speak until you are in front of the microphone.
- Begin your question by stating your first and last name and your lot number
- Return to your seat while we ensure the members on Zoom are able to hear.
- If you are not able to pose your question due to time constraints, there will be comment cards available to submit to the Board

5. Well Usage Reports update: **(CG)** 3 responsibilities as a lot owner in CE: Annual Dues Assessment, Well Usage Reports, Attend Annual Meeting.

6. Board Vacancies **(KA)** 2 vacancies at this time.

7. Adjournment and Thank you to SMFD for allowing us to use this facility. Please help taking chairs down. **(JW)**