

# **CROOKED RIVER RANCH WATER COMPANY**

August Board Meeting

August 12, 2020

CRRWC Board Room

1. Call to Order
2. Roll Call (Sherry Loster)
  - Nate Russel
  - Archie McCawley
  - Jim Hussey
  - Steven Proffitt
  - Sherry Loster
  - Frank Day (General Manager)
3. Approve Minutes from the June 3<sup>rd</sup>, Board Meeting
4. Any Additions to the agenda?
5. Treasurer's Report (Sherry Loster)
  - 5.1. YTD Financial Report
6. Old Business
  - 6.1. Crooked River Ranch Club and Maintenance Association vs. Crooked River Ranch Water Company.
    - 6.1.1. Nothing to Report
  - 6.2. AMR Meter program install schedule (Frank Day)
7. New Business
  - 7.1. Canceling the Annual Meeting

At the July 13<sup>th</sup> Workshop, the board decided to cancel this year's annual meeting due to concern over COVID. The board needs to ratify this decision.
  - 7.2. Backflow Protection Program Completion (DCVA Program)
8. GM provides an operational update
9. Member Comment Period
10. Meeting Adjourned