



Howell Mountain Mutual Water Company

Howell Mountain Mutual Water Company Board Meeting

1100 Friesen Drive

December 11, 2018
6:30 pm

AGENDA

Call to Order / Attendance:

Approval of Agenda

Approval of October 30, 2018 Minutes

President's Comments

Addendums to Agenda

Frank Dotzler

Frank Dotzler

Frank Dotzler

Frank Dotzler

Frank Dotzler

2019 Elections - Nominating Committee

2 Positions coming to term: Jesse Clifton and Dave Wesner

Frank Dotzler

October 2018 Financial Report:

Approval of October Financial Report

Shannon Damonte

General Manager's Report:

Karl Fernandez

Confirm Future Meetings:

Next Meeting, (TBD)

All Board Members

Closed Session (if needed):