Monthly CPMWC Board of Directors Meeting
Wednesday, February 18, 2026 - 7:00pm - Clubhouse
Agenda & [Background Info](#)

Google Meet joining info
Video call link: https://meet.google.com/dus-daxj-vwp
Or dial: (US) +1 240-343-1751 PIN: 635 449 978#
More phone numbers: https://tel.meet/dus-daxj-vwp?pin=4300952660257

I.	Call to Order	7:00 p.m.
II.	Review and approve draft minutes from January 21, 2025	7:01 p.m.
III.	Public comments	7:03 p.m.
IV.	Old Business	7:10 p.m.

  a. CIP Discussion: progress on current projects, prioritization of previous

  b. Update on reviewing line items included in special assessment - what does each project cost (included in April & May meetings)

    i. Assumptions added to document: next steps - review items with Teus & Dave (included in December minutes). Will need to review line items in next meeting and determine next steps

     - Need to get updated quotes and will need project managers from the community - Teus to review and update at the next meeting.

      a. Water treatment plant siding, lighting replacement for water treatment plant, and spare parts cargo box (location could impact cost)

      b. No updates

  c. Water Operator Additional hours, need to review budget for next year. Possible to move some costs to projects.

    i. Need to continue monitoring

  d. Apache bridge first steps with engineer, George to follow up

    i. Moved from previous meetings to February discussion

V.	Financial Report (Kirk)	7:25 p.m.
VI.	Water Report & Operations Report (Miles)	7:35 p.m.
VII.	Water Storage & Drought Relief Project + Water Meter updates	7:45 p.m.
VIII.	Firewise updates	8:00 p.m.
IX.	Community updates (Dave - operations manager)	8:10 p.m.

X.	Roads updates (Teus)	8:15 p.m.
XI.	Update: Website Migration Update (Dylon)	8:20 p.m.
XII.	New Business	8:35 p.m.
	a. CIP Updates	
	b. Next meeting scheduled for Mar 18, 2026 at 7pm	
XIII.	Meeting adjourned	8:45 p.m.