

Agenda  
Chemeketa Park Mutual Water Company  
Board of Directors Meeting  
July 9, 2020 @ 7:00 pm

**SPECIAL EVENT!**  
**Join Vincent and Josh for a special**  
**Information Sharing and Discussion**  
**about participating with the Board and/or Board projects**  
**July 9, 2020 @ 6:30 pm**

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|-------|--|---------------|
| I.    | Call to Order                                | David         |
| II.   | Review and Adopt Minutes                     | Dana          |
| III.  | Public Comment                               | Board         |
| IV.   | Update on Planning for the Annual Meeting    | Board         |
| V.    | Financial Report                             |               |
|       | a. Expenditures, budget, past due accounts   | Lisa          |
|       | b. Proposals for hiring a management company | Josh / David  |
|       | c. Creating a corporate operations guide     | David / Fred  |
| VI.   | Fire Safety                                  |               |
|       | a. Firewise program update                   | Mara / Dana   |
| VII.  | Water Report                                 |               |
|       | a. Water operations report                   | Miles         |
|       | b. Los Gatos Creek backup system status      | Miles         |
|       | c. Short well project planning               | Vincent / Dan |
|       | d. Generator installation                    | Dana / Miles  |
|       | e. Watershed sanitary survey                 | Vincent       |
|       | f. Water conservation guide                  | Dana / Miles  |
| VIII. | Roads  |               |
|       | a. Roads update                              | Board         |
| IX.   | Playground / Clubhouse / Community           |               |
|       | a. Repairing stairs to Apache Trail          | Vincent       |
| X.    | Adjourn                                      | David         |