

Monthly CPMWC Board of Directors Meeting
Wednesday, June 17, 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>

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| I. | Call to Order | 7:00 p.m. |
| II. | Review and approve draft minutes from May 20, 2026 - | 7:02 p.m. |
| III. | Introductions to Board and quick overview of meeting flow | 7:04 |
| IV. | Public comments | 7:10 p.m. |
| | a. Discussion on resident-installed gate blocking all access to Apache Trl Service Road | |
| | i. County Planning suggests engaging in an official investigation | |
| | - Proposal to be brought back to BoD for next steps | |
| | b. Dawn Bonin - requested information on the next water treatment plant tour. Beth informed her Brad Hartzell did this last summer for the "new" board and we could request again. | |
| | i. To be completed following the new BoD orientation and potentially could expand to broader community | |
| | c. How can we create continuity between BoD members when using a debit/credit card to fund community costs | |
| | i. Kirk to investigate options to connect to CPMWC | |
| V. | Old Business | 7:15 p.m. |
| | a. Decide on proceeding with metal storage container purchase from special assessment - update | |
| | i. David S. Reported: 10 ft box cut from 20 ft box - what can we fit. Used and certified as weatherproof. \$2500 for 20 ft, \$10 ft ~ 4K (custom sizing is more \$). Determine how much room we need. David will follow up with Miles. Discussed location options. | |
| | ii. New quote provided, better price - David to review and proceed with order | |
| | b. Review road repair proposals and determine which to proceed - update | |
| | i. End of Assiniboine - Quote from Duran and Venables for \$78k (asphalt patch, repairs, and retaining wall at end of Assiniboine) - David S. provided detailed quote to board. | |

ii. Break out paving projects from retaining wall and get quotes for paving work / patches needed

- Waiting on 3rd quote of 3 to return to BoD for planning

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| VI. | Water Storage & Drought Relief Project + Water Meter updates | 7:25 p.m. |
| VII. | Water Report & Operations Report (Miles) | 7:30 p.m. |
| VIII. | Financial Report (Kirk) | 7:40 p.m. |
| IX. | Firewise updates | 7:50 p.m. |
| X. | Community updates (Dave - operations manager) | 8:00 p.m. |
| XI. | Update: Website Migration Update (Dylon) | 8:10 p.m. |
| | - No update - not present | |
| XII. | New Business | 8:15 p.m. |
| | a. Next meeting scheduled for Jul 15, 2026 at 7pm | |
| XIII. | Meeting adjourned | 8:30 p.m. |