

MINUTES OF SPECIAL DIRECTOR'S MEETING

A special meeting of the board of directors of Pinon Pines Mutual Water Company was duly called and held on August 25th, 2023, via Zoom.

Director's present and participating: Brandon Grosh, President; Dave Hymes, Treasurer; Debbie Smith, Secretary; Roger Huff, Member at Large;

Members Not Present: Bill Vanek, Vice President;

Employees Present: Lee "Chuck" Winagura, General Manager; Kelly Mielke, Bookkeeper; Santa Carruth, Bookkeeper;

Employees Not Present: Sean Hartman, Operator;

Others Present:

Closed Session:

1. **Called to order** at 2:02 PM by Chuck Winagura

2. **Review Bid and Award:**

1. Review of the letter of recommendation by QK and vote:

Brandon Grosh, Motion to Approve

Debbie Smith, Seconds

4 Ayes, 0 Nays, 0 Abstain

3. **Review Reimbursement #4:**

1. Information from QK is incomplete and will need to be reviewed at the next meeting.

Meeting adjourned at 2:08 PM