

# HOMESTEAD WATER COMPANY

## Members Meeting

Sunday, March 08, 2015  
2:00 – 4:00 PM  
Aspen Ridge Church

### Agenda

- I. Call to Order
- II. Introduction of the Board of Directors (Robert Blackwell)
- III. History of Homestead Water Company (Robert Chafee)
  - a. HWC By Laws
  - b. Rules and Regulations Homestead
  - c. Rules and Regulations Cragmont
- IV. Capital Projects (Norm Lewis)
  - a. Cragmont
    - i. Tank Pipeline
    - ii. Treatment Plant Modifications
  - b. Homestead
    - i. Settlers Gallery
    - ii. Wagon Rim Well and Treatment Plant
    - iii. Meter Replacement
- V. Financial Report (Keith Sargent)
  - a. Financials
  - b. New Rate Structure
    - i. Homestead
    - ii. Cragmont
  - c. New billing policies
- VI. Source Water Assessment (Norm)
  - a. Homestead Water
  - b. Cragmont
- VII. Homestead Park
  - a. Position Paper
- VIII. Q & A
- IX. Adjournment