

## AGENDA

### VISTA REDONDA MUTUAL DOMESTIC WATER CONSUMERS ASSOCIATION

Monday, December 15, 4:00 pm

Rule Home, 105 Paseo Encantado SW

- Call to Order – D. Rule
- Certification of Quorum – S. Rule
- Approval of Minutes – S. Rule
  - Board of Directors Meeting, September 22, 2014 – VRMDWCA
- Budget Report – S. Rule
- OSE Agreement Status – C. Van Schayk
- Water Tank Maintenance Project Status – D. Rule
- Road Project Update – Potential Impacts on Water Association – Rule, Berra, Van Schayk, Simon
- Any New Business
- Adjourn
- Executive Session if Necessary

#### Proposed 2014-2015 Meeting Dates:

Monday, March 30, 2015 – 4 pm

Tuesday, June 23, 2015 – 4 pm

Monday, July 27, 2015 – 5:00pm – ANNUAL MEETING