

Canyon Park Water Supply  
Corporation  
482 Huckleberrv | PO Box 1928

## DIRECTORS MEETING MINUTES

Thursday, January 11, 2024  
CANYON PARK CLUBHOUSE  
6:00 PM

## MINUTES

**Attendees:** Robert Simard, Johnny Clawson, Dalene Felder, Dan Rushing, Lawrence Sepulveda, Jessica Vearrier


Called to order at 6:18pm

### OLD BUSINESS:

1. Minutes read and approved from last quarterly meeting. Robert Simard made motion to accept, Dalene Felder seconded and all agreed.
2. Financials reviewed by Dalene Felder, provided account balances, large expenditures and breakout of primary accounts amounts. Robert Simard made motion to accept, Dalene Felder seconded and all agreed.
3. Discussion on progress of gathering facts for the Simply Aquatics draft settlement letter. Johnny Clawson provided the DXP emails and receipts that included pictures of both pumps repaired. Johnny will scan his messages and e-mails for any correspondence between him and Simply Aquatics. We need to compile this soon as it's been a month.
4. We received a response from the Public Utilities Commission complaint investigation filed on behalf of Schitz Investments. The PUC indicated that Canyon Park WSC followed regulations, tariff and by-laws and closed the complaint. Schitz can still file a formal complaint if they want to pursue.
5. Discussion on board approving the election application and ballots. It was agreed to use the same format, minus the verbiage regarding proxies. Jim to forward the election timeline to the board for the next required date.

### NEW BUSINESS:

1. Dalene Felder indicated we had received a second bid from Goins Utility Service for being the water operator in addition to the contract being created from the TRWA sample water operator's contract.
2. Need agenda for the quarterly meeting. Discussion resulted in these topics to present:
  - a. Minutes from the last quarterly meeting
  - b. Financials



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- c. Property purchase
- d. Pumphouse maintenance
- e. Upcoming director's election
- f. Tractor
- g. New Business

The director's meeting was suspended to go into the executive session at 7:12pm.  
The director's meeting was reconvened at 7: 56pm.

Robert Simard made the motion to adjourn the meeting and Dan Rushing seconded. All directors agreed.  
Director's meeting was adjourned at 7:58pm