



CMCC BOARD MEETING
March 23, 2025

Present: Mark Jacobsen-President, Kathy Lawrenson-Vice President, Scott Jackson-Treasurer, Kay Birkett-Secretary and Vanesa Fox-Community Coordinator. Water Manager Bob Connolley was unable to attend, and the board currently has an unfilled position. Mark called the meeting to order at 10:08 AM.

Secretary's Report: Kay presented a draft copy of the last board meeting on March 2, 2025. Scott moved the minutes be approved as read. Kathy seconded the motion, and the minutes were approved.

Treasurer's Report: Scott presented his report.

Account Balances:

Banner Bank Checking Account: \$171,802.29

To Deposit: \$657.12

Banner Bank USDA RD Loan Account: \$28,500.00

Accounts Receivable: \$6,111.18 with 13 lots owing, and an overpayment of \$1,279.86. Lot 53 has no water service; Lot 36 has an unpaid balance, and 7 lots are currently in escrow. We still are unable to reliably contact some current lot owners. The consensus of board members is that it is standard business practice to contact people in any way possible. Scott will attempt additional contacts. Scott and Bob cleaned and fixed the PRV at the pump station near Wood Road. Current usage has been between 11,000 and 15,000 gallons of water per day.

Roads: We are still scheduled to have repairs on Mountain Drive sometime before the end of the summer. We have a signed contract and are ready to begin once the contractor has a schedule opening.

Community Coordinator: Vanessa is continuing to provide information on our website, and Paula will provide backup if it becomes necessary.

New and Continuing Business: We have an opening for another board member to replace Micheal. We have had some shareholders who are willing to help and may be interested in volunteering to fill a position. The board plans to post board vacancies on our website.

The Whatcom County Department of Ecology is in the process of sending registered mail documents to all residential water users who are in certain areas of Whatcom and Skagit Counties. The mailing includes a map showing areas of required participation. The mailing is a legal document regarding Water Adjudication of the Nooksack Basin and the claim filed by the ecology department in Whatcom County Superior Court. Those water users who are part of a water system and billed by that water system do not need to fill out the form. CMCC will submit the proper paperwork for our community. There is additional information about the document on our website colonymtcc.org. Shareholders who have questions can contact CMCC at info@cmcc.org. The next board meeting will be held at Mark's house on Wednesday, April 23rd at 10 AM. The meeting was adjourned at 11:05 AM.

Kay Birkett, CMCC Board Secretary

Board Approved on April 23, 2025