Sage Water Users Association

Annual Meeting Minutes

October 4, 2022

Meeting called to order by President Mel Moore at 7:06 pm.

Board members present: Mel Moore, Loren Roach, Rick Sauers, Tammy Kitts, Gina Hayden

Attendees and proxies counted to confirm quorum (20 proxies)

2021 minutes: Rick Sauers moved to approve. Kerry Gillespie seconded. Motion passed.

Financial Report: Thomas Perano moved to approve. Don Distefano seconded. Motion passed.

The board thanked Vic and Lollie Vickers for their years of service to the Association.

Charlie Hagedorn was introduced. He is the nephew of Alfred Hagedorn owner of Mid Colorado Investments, Inc. Mid Colorado Investments owns the well that supplies SWUA water. Since Mr Hagedorn’s death, Charlie Hagedorn has been managing the well. Charlie Hagedorn provided a report on the well. The generators will be installed soon. They will then focus on the installation of new pumps.

Discussion was held regarding the drop box which is currently located at the Vickers house. It will be relocated to Max Road south of Sage Creek Church. The Association is waiting for the utilities to be marked.

Election was held for two seats up for election.

Mel Moore declined to stand for seat. He has served for 17 years and is retiring. Kevin Wilmott was nominated. He was elected.

Mel Moore was thanked for his many years of service.

Gina Hayden agreed to stand for a second term. She was nominated and elected.

Resident comments: Mr and Mrs Brzezinski had concerns regarding water usage and their bill. There was a repair but bill continues to be higher than usual. They were counseled to come to November board meeting to discuss with Cromwells.

Kerri Gillespie moved to adjourn meeting. T J Anheiser seconded. Meeting adjourned at 8:12 pm.