

**Castle Rock County Water District**

**Board Meeting for Monday, March 6, 2023, 7:00 PM**

**Location: Grubb's Garage - 41 Comistas Court, Walnut Creek**

**Agenda**

1. Review and Approval of Last Board Meeting Minutes
2. Review and Approval of insurance expense for CRCWD
3. Investment of CRCWD excess Cash into an interest bearing account; need board secretary's certification.
4. Prior to CCWD turning the water back on, discuss maintenance recommendations for the storage tank and pumphouse.
5. Josh Williams is working with Ed Grubb on a new shutoff valve for the storage tank. Ed is also working on a job description for the Chair of the board of directors.
6. Open Discussion – New Items for Review
7. Schedule Next Board Meeting
8. Meeting Adjournment