



Cascadel Mutual Water Company
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DRAFT AGENDA

**Regular Scheduled Board of Directors Meeting
Cascadel Mutual Water Company
Friday, August 14, 2026 - 3:00 to 5:00PM
Cascadel Woods Clubhouse**

- 1. Call to order**
- 2. Verify quorum of Directors**
- 3. Approve Agenda**
- 4. Approve Minutes of June 19, 2026 Board Meeting**
- 5. Reports:**
 - a. President**
 - b. Treasurer**
 - c. Water Co. Operations**
 - d. Firewise**
 - e. Roads**
 - f. Communications**
- 6. Members Comments and Questions – Open Forum**
- 7. Old Business:**
 - a. Finalize/Approve Clubhouse Use Guidelines**
 - b. Common Area (CSA-21) Ownership Progress Status**
 - c. Video Conference / Internet Install**
 - d. CMWC Director Gmail accounts**
 - e. Cost of Goat Mitigation and Layout Weedeating Locations for Volunteers**
- 8. New Business:**
 - a. Use of Common Area Checking Account**
- 9. Executive Session**
 - a. Discussion and Decisions on Past Due Road Maintenance Accounts**
- 10. Close Executive Session**
- 11. Board Follow-Up Assignments**
- 12. Adjourn Meeting**