

Mountain Mutual Water Company

160 Angas Drive, Cripple Creek, CO 80813

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www.mountainmutual.com

July 13, 2026

The regular meeting of Mountain Mutual Water Company Board of Directors was called to order at approximately 6:04 pm, July 13, 2026.

Board in Attendance: Ed Dunn, Linda Leyba, Jim Noble, Barbara Artimez, Phil Gilchrist and Gary Harrison, plus Louise Noble were in attendance at the MMWC Office.

Call to Order: Ed called the meeting to order at 6:04 pm.

Approval of the Minutes: Phil made a motion to approve June's meeting minutes, Linda seconded, all approved.

Agenda: Phil made a motion to approve the agenda, Jim seconded, and all approved.

Non-reoccurring charges/expenses: Linda –

June 2026: Teller County Clerk and Recorder, SparksWillson, Master Meter, 4 Rivers Equipment and Ken Finnegan.

Approval of the Bills: Jim made a motion to approve the bills, Barb seconded, and all approved.

Treasurer's Report: Linda – reviewed June 2026 report.

Approval of the Treasurer's Report: Phil made a motion to accept the Treasurer's Reports, Jim seconded, and all approved.

Mid year 2026 finance report: Linda – reviewed income and expenses from Jan 1 2026 thru June 30, 2026.

Old Business:

Operational Update: Louise provided operational update.

-one service line was repaired.

-Four-Mile Fire District tested and accepted the reserve tanks.

-new water main is being installed on May Queen Drive between May Queen Way and 696 May Queen Drive

-field staff reduced their outside work on a few days, due to the smoke.

Website Make-Over Update:

-Phil is working on upgrades to the MMWC website.

Equipment Garage update – still exploring all options

New Business: none

Office Items:

-our new admin Assistant has started her duties.

-availability payments – 93 availability 2nd notices were mailed out.

-Jim advised bids for a conference room flat screen were in process.

Public Session - none

Adjournment: Jim made a motion to adjourn the meeting at 7:00 pm, Phil seconded, and all approved.

Executive Session: An Executive session was held.