

CSWD SPECIAL BOARD MEETING

10-3-2022

1. CALL TO ORDER BY MR @ 401 PM
2. PRESENT: BC, DR, MR, HG, PO

3. OB

1. STATE PROJECT D17-02067-2018 – MOTION TO APPROVE KRIEGER & STEWART MEMO DATED 10/3/2022, AWARDING THE CONTRACT TO CANYON SPRINGS ENTERPRISES FOR \$4,991,620.00, SUBJECT TO SUFFICIENCY OF FUNDS TO COMPLETE PROJECT. MOVED BY BC, 2<sup>ND</sup> BY PO, PASSED UNANIMOUSLY

4. MOTION TO ADJOURN MADE BY DR 2<sup>ND</sup> BY BC, PASSED, MEETING ADJ @ 422 PM

*Margit F. Chiriaco Rusehe  
President Chiriaco Summit Water Dist*