

# Board Meeting Notice and Agenda

Sambrito Mutual Domestic Water Consumers Association  
Meeting of 3/17/24, 11:30 AM, 20 CR 4025, Middle Mesa, NM

1. Call meeting to order. Roll call and certification of Board Quorum.
2. Members and Guests present:
3. Agenda (posted on website and bulletin board) approval.
4. Minutes of last Board meeting (posted on website) and Board vote to approve.
5. President's report
  - A. Closing on NMFA Local Government Planning Agency grant for PER.
  - B. Discussion on documents, and vote to ratify.
  - C. Execution of documents by officers.
6. Treasurer's report and Board approval.
7. New business suggestions: for Member dissemination and future Board consideration:
8. Oral communications from Members and the Public (3 minute time limitation/person):
9. Next meeting
10. Adjournment