

MEETING NOTICE

Board Meeting Notice and Agenda

Sambrito Mutual Domestic Water Consumers Association
Meeting of 9/14/24, 11:00 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. Dual purpose cell phone and Association computer purchased and functioning.
 - B. Need for budget workshop prior to November Membership/Board meeting.
6. Treasurer's report and Board approval.
7. Board and possibly Counsel updates on NMPRC Mediation efforts; discussion of alternatives and possible Board action. Possible closed session.
8. Discussion of possible lawsuit vs. RJV for lack of compliance plus damages.
9. Discussion and possible Board action on delinquencies and collections.
10. New Association suggestions: for Member dissemination and future Board consideration:
11. Oral communications from Members and the Public (3 minute time limitation/person):
12. Next meeting: We need to plan for a joint Association/Board meeting in early November.
13. Adjournment