

MEETING NOTICE

Board Meeting Notice and Agenda

Sambrito Mutual Domestic Water Consumers Association
Meeting of 7/13/24, 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. Need for dual purpose cell phone, Association computer, and possibly software.
 - B. Budget considerations and discussion for new equipment acquisitions.
 - C. Possible motion to approve acquisitions.
 - D. Research on irrigation source and system.
6. Treasurer's report and Board approval.
7. Board and possibly Counsel update on NMPRC Mediation efforts.
8. New business suggestions: for Member dissemination and future Board consideration:
9. Oral communications from Members and the Public (3 minute time limitation/person):
10. Next meeting
11. Adjournment