

# MEETING NOTICE

## Combined Annual Membership Meeting and

### Board Meeting Notice and Agenda

Sambrito Mutual Domestic Water Consumers Association  
Meeting of 11/9/2024, 10:00 AM, Allison Grange, Allison CO

1. Call meeting to order. Roll call of Directors 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. Board resignation.
  - B. Budget workshop.
  - C. Sewer failures update.
  - D. 2025 Open Meeting Act disclosure and approval.
6. Treasurer's report and Board approval.
7. The need to engage contractors for meter reading and billing services. Discussion and possible vote on going to 2 month billing cycle. Modify Rules and Regulations to comply.

8. Board and Counsel updates on NMPRC Mediation efforts; discussion of alternatives and possible Board action. Possible closed session. If a closed session is moved and approved, the sole item of discussion will be the ongoing NMPRC case 18-00214-UT and related efforts to resolve points of dispute.
9. New Association suggestions: for Member dissemination and future Board consideration:
10. Oral communications from Members and the Public (3 minute time limitation/person)
11. Board Elections. Volunteers willing to serve. Nominations from Members. Distribution of ballots. Tabulation of election. Directors selection of Officers.
12. Next meeting:
13. Adjournment