

AMENDED AGENDA

SAMBRITO MUTUAL DOMESTIC WATER CONSUMERS' ASSOCIATION

and

SAMBRITO MUTUAL DOMESTIC WATER CONSUMERS' ASSOCIATION ANNUAL MEMBER MEETING

PUBLIC MEETING at the Grange Hall with opportunity to participate by video/phone consistent with NM Attorney General's Office on Social Distancing

Wednesday, November 3, 2021

6:00 P.M.

Video call link: Annual Membership Meeting

Wednesday, November 3 · 6:00 – 8:00pm

Google Meet joining info Video call link: <https://meet.google.com/ysn-vqv-u-gni>

Or dial: (US) +1 617-675-4444 PIN: 586 076 332 9108#

Board Meeting:

1. Call to Order
2. Roll Call and Establishment of Quorum
3. Approval of Minutes
4. Approval of Agenda
5. Discussion and Vote on Bylaws

Membership Meeting:

1. Roll Call of Members and Establishment of Quorum
2. Officer Reports
3. Transition Update Report
4. Formation of Community Volunteer Brigade
5. Discussion and vote on Bylaws
6. Nomination and Vote of Board Members
7. Set Date for Next Annual Meeting
8. Adjournment