

# MEETING NOTICE

## Special Board Meeting Notice and Agenda

Sambrito Mutual Domestic Water Consumers Association  
Meeting of 4/7/24, 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. Call executive session for Directors and Counsel exclusively (attorney/client privilege invoked). Briefing on PRC mediation regarding ongoing regulatory case 18-00214-UT, followed by discussion. No binding votes will be taken in closed session.
6. Return to open session and further discussion. Possible vote on indicated action items.
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