



East Culpepper Flats Domestic
Water Consumers Association
August 3, 2017 6 P.M.
108 Llano St., Aztec, New Mexico

ECFDWCA Board Meeting AGENDA

- I. Call to Order and Proof of Quorum -----President Leshner
- II. Proof of Notice of Meeting* -----President Leshner
- III. Approval of the Agenda (action) -----President Leshner
- IV. Reading /Approval of minutes for ECF Board Meeting 7/13/17 (action) -----Sec./Treas. Eppard
- V. Reports:
 - a. President's report-----President Leshner
 - i. General ECFDWCA update, Environmental grant closing -----President Leshner
 - ii. Update on 574 RPC, Committee meeting
 - b. Maintenance Director's Report -----Charlie Eppard
 - c. Treasurer's Report and approval (action) -----Sec./Treas. Eppard
- VI. New Business
 - a. Consideration to stop the \$15 monthly assessment on water bills (action)-----President Leshner
- VII. Old Business
 - a. Approval of NM quarterly budget report (action) -----President Leshner
 - b. Approval of final submission of Environmental study by Bohannon-Huston(action)-President Leshner
 - c. Next meeting on Thursday, September 7, 2017, 6:00 PM-----President Leshner
- VIII. Suggested Agenda items for September Meeting-----President Leshner
- IX. Adjournment-----President Leshner

**This agenda was posted on www.ECFwater.com, emailed to members of record as of July 29, 2017 and copies placed in the official agenda site at the ECF mailbox at the intersection of CR1350 and CR1352.*

Mary Lou Eppard, Board Secretary July 29, 2017
Date