



East Culpepper Flats Domestic
Water Consumers Association
February 8, 2018 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/Annual Meeting 1/18/18 (action)----- Sec./Treas. Eppard
- V. Reports:
 - a. President's report ----- President Leshner
 - i. General ECFDWCA progress and update
 - ii. Update 574 RPC Project
 - b. Treasurer's Report and approval (action) ----- Sec./Treas. Eppard
 - c. Maintenance Director's report and approval (action)----- Charlie Eppard
- VI. New Business
 - a. None
- VII. Old Business
 - a. Authorization for Surety/Fidelity bond for treasurer for 2018 ----- President
 - b. Next meeting on Thursday, March 1, 2018, 6:00 PM----- President Leshner
- VIII. Agenda items for the March 1 ECF Board meeting ----- President Leshner
- IX. Adjournment ----- President Leshner

**This agenda was posted on www.ECFwater.com, emailed to members of record as of February 3, 2018 and copies placed in the official agenda site at the ECF mailbox at the intersection of CR1350 and CR1352.*

Mary Lou Eppard, Board Secretary February 3, 2018
Date