



East Culpepper Flats Domestic
Water Consumers Association
January 18, 2018 6 P.M.
108 Llano St., Aztec, New Mexico

ECFDWCA Board Annual Meeting/Regular Meeting AGENDA

- I. Call to Order and Proof of Quorum ----- President Lesher
- II. Proof of Notice of Meeting* ----- President Lesher
- III. Approval of the Agenda (action) ----- President Lesher
- IV. Reading /Approval of minutes for Board Meeting 12/7/17 (action) ----- Sec./Treas. Eppard
- V. Reports:
 - a. Treasurer ----- Sec./Treas. Eppard
 - b. President's report ----- President Lesher
 - i. General ECFDWCA progress and updates
 - ii. Update on SJC (574RPC) Project
- VI. New Business:
 - a. Election to fill ending Directors' terms 2018-21 (Nomination made at the 12-7-17 mtg):
Jim Lesher ----- President Lesher
Glennette Gleim
 - b. Reorganization of ECFDWCA Board/Election of officers (action)----- President Lesher
(Nomination made at the 12-7-17 mtg)
President: Jim Lesher (action)
VP: John Wayne (action)
Sec.Treas: Mary Eppard (action)
 - c. Authorization for Surety/Fidelity bond for treasurer for 2018 -----President
 - d. Approval of 4th Quarter Financial Report, EOY Financial Report, and Resolution 2018-I-----President
 - e. Approval of the Open Meeting Act Resolution 2018-II-----President
- VII. Old Business
 - a. 2018 ECFDWCA Budget / Rates approved 12/7/17 (Resolution 2018-III)-----President
 - b. Authorization to continue w/ San Juan County Rural Water User's Assoc. (\$100/2018) -----President
- VIII. Adjournment-----President

**This agenda was posted on www.ECFwater.com, emailed to members of record as of January 12, 2018 and copies placed in the official agenda site at the ECF mailbox at the intersection of CR1350 and CR1353 as well as posted on the ECF website.*

Mary Lou Eppard, Board Secretary January 12, 2018
Date