



East Culpepper Flats Domestic  
Water Consumers Association  
November 1, 2018 6 P.M.  
108 Llano St., Aztec, New Mexico

## ECFDWCA Board Meeting AGENDA

- I. Call to Order and Proof of Quorum----- President Leshar
- II. Proof of Notice of Meeting\*----- President Leshar
- III. Approval of the Agenda (action) ----- President Leshar
- IV. Reading /Approval of minutes for ECF Board Meeting 10/11/18 (action) ----- Sec./Treas. Eppard
- V. Reports:
  - a. President's report ----- President Leshar
    - i. General ECFDWCA Info—  
Two Board positions (Wayne, Williams) up for election January 2019
    - iii. 574 RPC Update: VP John Wayne
  - b. Treasurer's Report and approval (action) ----- Sec./Treas. Eppard
  - c. Maintenance Director's report ----- Charlie Eppard
- VI. New Business
  - a. Review/discussion of 2018 Rate Schedule for proposed 2019 Rate Schedule ----- President Leshar
  - b. Review/discussion of ECF member lot monthly fees for 2019 budget preparation ----- President Leshar
- VII. Old Business
  - a. Next meeting on Thursday, December 6, 2018, 6:00 PM----- President Leshar
- VIII. Agenda items for the next Board meeting ----- President Leshar
- IX. Adjournment ----- President Leshar

*\*This agenda was posted on [www.ECFwater.com](http://www.ECFwater.com), emailed to members of record as of October 27, 2018 and copies placed in the official agenda site at the ECF mailbox at the intersection of CR1350 and CR1352.*

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Mary Lou Eppard, Board Secretary      October 27, 2018  
Date