



East Culpepper Flats Domestic
Water Consumers Association
September 7, 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 8/3/17 (action) -----Sec./Treas. Eppard
- V. Reports:
 - a. President's report-----President Leshner
 - i. General ECFDWCA update -----President Leshner
 - ii. Update on 574 RPC
 - b. Maintenance Director's Report -----Charlie Eppard
 - c. Treasurer's Report and approval (action) -----Sec./Treas. Eppard
- VI. New Business
 - a. Approval of NMFA Planning Grant Agreement (action) -----President Leshner
 - b. Approval of Certificate of Grantee for NMFA Planning Grant Agreement (action) ---President Leshner
 - c. Resolution IV authorizing the execution and delivery of the NMFA Planning Grant (action) -----President Leshner
- VII. Old Business
 - a. Re-Consideration to stop the \$15 monthly assessment on water bills (action) -----President Leshner
 - b. Move funds from checking account to savings account
(discussion and possible action) -----President Leshner
 - c. Next meeting on Thursday, October 5, 2017, 6:00 PM-----President Leshner
- VIII. Suggested Agenda items for October 5, Meeting -----President Leshner
- IX. Adjournment (action) -----President Leshner

**This agenda was posted on www.ECFwater.com, emailed to members of record as of September 3, 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

September 3, 2017
Date