



East Culpepper Flats Domestic
Water Consumers Association
November 11, 2014 2 P.M.
108 Llano St., Aztec, New Mexico

ECFDWCA

Special Board Meeting

AGENDA

- I. Call to Order and Proof of Quorum-----President Gleim
- II. Proof of Notice of Meeting*-----President Gleim
- III. Approval of the Agenda-----President Gleim
- IV. Special Meeting Business
 - A. Review of pipeline construction bids and options (no action)
 - B. Consideration to approve recommendation for pipeline construction vendor (action)
- V. Adjournment

**This agenda was posted on www.ECFwater.com, emailed to members of record as of November 7, 2014 and copies placed in the official agenda site at the ECF mailbox at the intersection of CR1350 and CR1352.*

Mary Lou Eppard, Board Secretary

November 7, 2014
Date