



East Culpepper Flats Domestic
Water Consumers Association
July 2, 2015 6 P.M.
108 Llano St., Aztec, New Mexico

ECFDWCA Board Meeting AGENDA

- I. Call to Order and Proof of Quorum-----Vice-President Wayne
- II. Proof of Notice of Meeting*-----Vice-President Wayne
- III. Approval of the Agenda (action)-----Vice-President Wayne
- IV. Reading /Approval of minutes for Board Meeting 6/04/15 (action)----- Sec./Treas. Eppard
- V. Reports:
 - a. Treasurer----- Sec./Treas. Eppard
 - b. President's report-----Vice-President Wayne
 - i. General ECFDWCA progress and update
- VI. New Business
None
- VII. Old Business
None
- VIII. Adjournment

**This agenda was posted on www.ECFwater.com, emailed to members of record as of 30, 2015 and copies placed in the official agenda site at the ECF mailbox at the intersection of CR1350 and CR1352.*

Mary Lou Eppard, Board Secretary

June 30, 2015
Date