



East Culpepper Flats Domestic  
Water Consumers Association  
December 3, 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 11/05/15 (action)----- Sec./Treas. Eppard
- V. Reports:
  - A. Treasurer----- Sec./Treas. Eppard
- VI. President's report ----- Vice-President Wayne
  - 1. General ECFDWCA progress and update ----- Vice-President Wayne
- VII. New Business
  - A. Approval to combine ECFDWCA Annual and Regular meeting on 01/21/16 (action)----- Vice-President Wayne
  - B. Review/Approval of Proposal for Environmental Project (action) -----Donzil Worthington
  - C. Review/Discussion of By-Laws update (information only) -----Vice-President Wayne
  - D. Approval of new members (action) -----Vice-President Wayne
    - 1. Rose Willoughby, Lot 23, Phase II
    - 2. Rick Sharp, Lot 13, Phase I
    - 3. Thomas Crennan, Lot 22, Phase II
    - 4. Shayne Russell and Robert Baer, Lot 2, Phase I
    - 5. Dwight Ward, Lot 1, Phase I
  - E. Board of Director information for the annual meeting-----Vice-President Wayne
    - 1. Ralph Williams (expires Jan., 2016)
    - 2. John Wayne (expires Jan., 2016)
    - 3. Derril Gleim (resignation effective Jan., 2016)
- VIII. Old Business
  - A. 2016 ECFDWCA Budget second reading, and approval (action) ----- Vice-President Wayne
  - B. Board discussion of current issues and Agenda items for next meeting ----- ECF Board
- IX. Adjournment (action) ----- Vice-President Wayne

*\*This agenda was posted on [www.ECFwater.com](http://www.ECFwater.com), emailed to members of record as of Nov. 29, 2015, and copies placed in the ECF mailbox at the intersection of CR1350 and CR1352.*

\_\_\_\_\_  
Mary Lou Eppard, Board Secretary

Nov. 29, 2015  
Date