



East Culpepper Flats Domestic  
Water Consumers Association  
February 4, 2016 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 Board Meeting 12/03/15 (action)-----Sec./Treas. Eppard
- V. Reports:
  - a. President's report-----President Leshner
    - i. General ECFDWCA progress and 811 update
    - ii. Update on Legislative Request
  - b. Treasurer's Report and approval (action)-----Sec./Treas. Eppard
- VI. New Business
  - a. Ratify ECF Resolutions #16-002 (Budget) and #16-003 (final quarter Financial Report)---President Leshner
  - b. Consideration to reinstate the \$15.00 monthly member assessment until balance of \$4000 is reached-----President Leshner
- VII. Old Business (none)
- VIII. Adjournment-----President Leshner

*\*This agenda was posted on [www.ECFwater.com](http://www.ECFwater.com), emailed to members of record as of January 31, 2016 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*      January 31, 2016  
Date