



East Culpepper Flats Domestic
Water Consumers Association
April 7, 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 3/03/16 (action).....Sec./Treas. Eppard
- V. Reports:
 - a. President's report.....President Leshner
 - i. General ECFDWCA progress and 811 update
 - ii. Update on BLM appeal
 - iii. Update on Environmental project -- notes from Donzil Worthington
 - iv. Update on Representative Bandy – VP Wayne
 - b. Treasurer's Report and approval (action).....Sec./Treas. Eppard
 - c. Maintenance Report.....Charlie Eppard
- VI. New Business
- VII. Old Business
 - a. Next meeting date May 5, 2016
- VIII. AdjournmentPresident Leshner

**This agenda was posted on www.ECFwater.com, emailed to members of record as of April 2, 2016 and copies placed in the official agenda site at the ECF mailbox at the intersection of CR1350 and CR1352.*

Mary Lou Eppard, Board Secretary April 4, 2016
Date