



East Culpepper Flats Domestic
Water Consumers Association
May 5, 2016 6 P.M.
108 Llano St., Aztec, New Mexico

ECFDWCA Board Meeting AGENDA

- I. Call to Order and Proof of Quorum.....President Lesher
- II. Proof of Notice of Meeting*.....President Lesher
- III. Approval of the Agenda (action).....President Lesher
- IV. Reading /Approval of minutes for Board Meeting 4/07/16 (action).....Sec./Treas. Eppard
- V. Reports:
 - a. President's report.....President Lesher
 - i. General ECFDWCA progress and 811 update
 - ii. Update on Environmental project -- notes from Donzil Worthington
 - b. Treasurer's Report and approval (action).....Sec./Treas. Eppard
 - c. Maintenance Report.....Charlie Eppard
- VI. New Business
 - a. Authorization to submit ICIP with no changesPresident Lesher
- VII. Old Business
 - a. Next meeting date June 2, 2016 or possible action for a summer schedulePresident Lesher
- VIII. AdjournmentPresident Lesher

**This agenda was posted on www.ECFwater.com, emailed to members of record as of April 29, 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 29, 2016
Date