



East Culpepper Flats Domestic
Water Consumers Association
August 4, 2016 6 P.M.
108 Llano St., Aztec, New Mexico

ECFDWCA Board Meeting AGENDA

- I. Call to Order and Proof of QuorumPresident 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 6/03/16 (action)Sec./Treas. Eppard
- V. Reports:
 - a. President's reportPresident Lesher
 - i. General ECFDWCA progress
 - ii. Update on Environmental project -- BLM mtg
 - b. Treasurer's Report and approval (action)Sec./Treas. Eppard
 - c. Maintenance Report and approval (action)..... Maint. Dir. Eppard
- VI. New Business
 - a. Reading/Discussion ECFDWCA membership application, fees, policiesPresident Lesher
 - b. Review/approval ECFDWCA membership app., fees, policies (action).....President Lesher
- VII. Old Business
 - a. Proposed next meeting date September 01, 2016President Lesher
- VIII. Adjournment (action)President Lesher

**This agenda was posted on www.ECFwater.com, emailed to members of record as of July 31, 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

July 31, 2016

Date