



East Culpepper Flats Domestic
Water Consumers Association
November 3, 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 10/6/16 (action).....Sec./Treas. Eppard
- V. Reports:
 - a. President's reportPresident Lesher
 - i. Update on Environmental project
 - b. Treasurer's Report and approval (action).....Sec./Treas. Eppard
 - c. Maintenance Report and approval (action)..... Maint. Dir. Eppard
- VI. New Business
 - a. Discussion/approval of monthly assessment on water bill (action)President Lesher
- VII. Old Business
 - a. Proposed next meeting date December 1, 2016President Lesher
 - b. Agenda items for next meeting.....President Lesher
- VIII. Adjournment (action)President Lesher

**This agenda was posted on www.ECFwater.com, emailed to members of record as of October 30, 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

October 30, 2016
Date