



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

ECFDWCA Board Meeting AGENDA

- I. Call to Order and Proof of QuorumPresident 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 9/01/16 & Special Meeting of 9/27/16(action).....Sec./Treas. Eppard
- V. Reports:
 - a. President's reportPresident Leshner
 - 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 Leshner
- VII. Old Business
 - a. Proposed next meeting date November 3, 2016President Leshner
- VIII. Adjournment (action)President Leshner

**This agenda was posted on www.ECFwater.com, emailed to members of record as of September 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 2, 2016
Date