



East Culpepper Flats Domestic
Water Consumers Association
February 2, 2017 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 ECF Board/Annual Meeting 1/19/17 (action) ----- Sec./Treas. Eppard
- V. Reports:
 - a. President's report ----- President Lesher
 - i. General ECFDWCA progress and update on Bohannon-Huston project
 - ii. Update on Legislative Request
 - iii. Update on support letters for 574 Regional Pipeline Connection (RPC) project
 - b. Treasurer's Report and approval (action) ----- Sec./Treas. Eppard
 - c. Maintenance Director's report and approval (action)----- Charlie Eppard
- VI. New Business
 - a. None
- VII. Old Business
 - a. Next meeting on Thursday, March 2, 2017, 6:00 PM ----- President Lesher
- VIII. Adjournment ----- President Lesher

**This agenda was posted on www.ECFwater.com, emailed to members of record as of January 29, 2017 and copies placed in the official agenda site at the ECF mailbox at the intersection of CR1350 and CR1352.*

Mary Lou Eppard, Board Secretary

January 29, 2017

Date