

East Culpepper Flats Domestic Water Consumers Association January 19, 2017 6 P.M. 108 Llano St., Aztec, New Mexico

ECFDWCA Board Annual Meeting/Regular 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	Sec./Treas. Eppard	
V.	Reports:		
	a. Treasurer		
			President Lesher
		gress and updates (Environmental)	
	ii. Update on Legislative F	Request for 2017	
VI.	New Business:		
	a. Nominations and election to fill	ending Director's term	
	a. Nonlineations and election to fin	Mary Eppard	Procident Lecher
	b. Reorganization of ECFDWCA Bo	oard/Election of officers (action)	
	President:	(action)	i resident Lesnei
	VP:	(action)	
	Sec.Treas:	(action)	
		revise ECFDWCA ByLaws	President
	d. Authorization for Surety/Fidelit	ty bond for treasurer for 2017	President
	e. Authorization to update signatures on checking acct. and official business		
		Act Resolution 2017-II	
VII.	Old Business		
V 11.			President
		approval	
		County Rural Water User's Assoc. (\$60/2017)	
		eed for Environmental Study	
	e. Authorization to	sea for Environmental stady	resident
VIII.	Adjournment		Dracidant
V 111.	Aujour milent		i resident

*This agenda was posted on www.ECFwater.com, emailed to members of record as of January 12, 2017 and copies placed in the official agenda site at the ECF mailbox at the intersection of CR1350 and CR1353 as well as posted on the ECF website.

	<u> [anuary 16 , 2017</u>
Mary Lou Enpard. Board Secretary	Date