



East Culpepper Flats Domestic
Water Consumers Association
March 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 2/2/17 (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 San Juan County reauthorization of Legislative request
 - 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, April 6, 2017, 6:00 PM ----- President Lesher
 - b. Suggested Agenda items for April Meeting
- VIII. Adjournment ----- President Lesher

**This agenda was posted on www.ECFwater.com, emailed to members of record as of February 26, 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

February 26, 2017
Date