



East Culpepper Flats Domestic

Water Consumers Association

December 7, 2017 6 P.M.

108 Llano St., Aztec, New Mexico

ECFDWCA Board Meeting AGENDA

- I. Call to Order and Proof of Quorum -----President Leshner
- II. Proof of Notice of Meeting* -----President Leshner
- III. Approval of the Agenda (action) -----President Leshner
- IV. Reading /Approval of minutes for ECF Board Meeting 11/2/17 (action)-----Sec./Treas. Eppard
- V. Reports:
 - a. President's report-----President Leshner
 - i. General ECFDWCA update-----President Leshner
 - ii. Update on 574 RPC—SJC Final bid docs released/ proposals until Dec 21
 - b. Maintenance Director's Report-----Charlie Eppard
 - c. Treasurer's Report and approval (action) -----Sec./Treas. Eppard
- VI. New Business
 - a. Discussion / approval 2018 ECF Rate Schedule (action) -----President Leshner
 - b. Review 2018 ECF budget -----President Leshner
- VII. Old Business
 - a. Nominations for Election Jan 2018-2 Board Members terms expire; -----President Leshner
 - b. Next meeting on Thursday, January 18, 2017, 6:00 PM -----President Leshner
- VIII. Suggested Agenda items for January 18, 2017, Regular/Annual Meeting-----President Leshner
- IX. Adjournment (action) -----President Leshner

**This agenda was posted on www.ECFwater.com, emailed to members of record as of December 3, 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 December 3, 2017
Date