



East Culpepper Flats Domestic
Water Consumers Association
November 2, 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 9/7/17 (action) -----Sec./Treas. Eppard
- V. Reports:
 - a. President's report-----President Leshner
 - i. General ECFDWCA update -----President Leshner
 - ii. Update on 574 RPC—SJC Bond purchase update
 - b. Maintenance Director's Report -----Charlie Eppard
 - c. Treasurer's Report and approval (action) -----Sec./Treas. Eppard
- VI. New Business
None
- VII. Old Business
 - a. Next meeting on Thursday, December 7, 2017, 6:00 PM-----President Leshner
- VIII. Suggested Agenda items for December 7, Meeting -----President Leshner
- IX. Adjournment (action) -----President Leshner

**This agenda was posted on www.ECFwater.com, emailed to members of record as of October 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 October 29, 2017
Date