



East Culpepper Flats Domestic  
Water Consumers Association  
March 1, 2018 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 2/8/18 (action)----- Sec./Treas. Eppard
- V. Reports:
  - a. President's report ----- President Lesher
    - i. General ECFDWCA progress and update
    - ii. Update 574 RPC Project
    - iii. San Juan Rural Water Users' Meeting
  - b. Treasurer's Report and approval (action) ----- Sec./Treas. Eppard
  - c. Maintenance Director's report ----- Charlie Eppard
- VI. New Business
  - a. None
- VII. Old Business
  - a. Next meeting on Thursday, April 5, 2018, 6:00 PM ----- President Lesher
- VIII. Agenda items for the April 5, ECF Board meeting ----- President Lesher
- IX. Adjournment ----- President Lesher

*\*This agenda was posted on [www.ECFwater.com](http://www.ECFwater.com), emailed to members of record as of February 25, 2018 and copies placed in the official agenda site at the ECF mailbox at the intersection of CR1350 and CR1352.*

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*Mary Lou Eppard, Board Secretary*      February 25, 2018  
Date