



East Culpepper Flats Domestic
Water Consumers Association

August 2, 2018 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 6/7/18 and 7 /10/ 2018 (action) ----- Sec./Treas. Eppard
- V. Reports:
 - a. President's report ----- President Leshner
 - i. General ECFDWCA Info
 - iii. 574 RPC Update
 - b. Treasurer's Report and approval (action) ----- Sec./Treas. Eppard
 - c. Maintenance Director's report ----- Charlie Eppard
- VI. New Business
 - a. Approval of NM quarterly budget report ----- President Leshner
- VII. Old Business
 - a. Next meeting on Thursday, September 6, 2018, 6:00 PM----- President Leshner
- VIII. Agenda items for the next Board meeting----- President Leshner
- IX. Adjournment ----- President Leshner

**This agenda was posted on www.ECFwater.com, emailed to members of record as of July 29, 2018 and copies placed in the official agenda site at the ECF mailbox at the intersection of CR1350 and CR1352.*

Mary Lou Eppard, Board Secretary June 30, 2018
Date