



East Culpepper Flats Domestic
Water Consumers Association
July 10, 2018 6 P.M.
108 Llano St., Aztec, New Mexico

ECFDWCA Public Hearing

- I. **Call to Order** ----- President Leshner
- II. **Welcome and Discussion of ECFDWCA ICIP** ----- President Leshner

The ECFDWCA ICIP (Infrastructure Capital Improvement Plan) is a plan that establishes planning priorities for anticipated capital projects, which include planning for, funding, and developing infrastructure to sustain ECFDWCA water delivery operations. The ICIP includes project ID, time frames, estimated costs, justifications, and project details. This ECFDWCA ICIP for the 574 RPC project was first submitted in 2013 and has been updated for 2019 but includes no significant changes. Information is posted at www.ecfwater.com, and discussed at the public board meeting of June 7, 2018 for public comments.

- III. **Public Comments:** ----- President Leshner
- IV. **Adjourn Public Hearing** ----- President Leshner

Special Board Meeting AGENDA

- V. Call to Order and Proof of Quorum ----- President Leshner
- VI. Proof of Notice of Meeting* ----- President Leshner
- VII. Approval of the Agenda (action) ----- President Leshner
- VIII. New Business
 - a. FY 2020-2024 Infrastructure Capital Improvement Plan (ICIP) Permission to Access Form (action) ----- President Leshner
 - b. FY 2020-2024 Infrastructure Capital Improvement Plan (ICIP) Completion Certification Form (action)---- President Leshner
 - c. Resolution 2018-IV Adoption ICIP FY 2020-2024 (action) ----- President Leshner
- IX. Old Business
- X. Next meeting on August 2, 2018, 6:00 PM ----- President Leshner
- X. Adjournment ----- President Leshner

**This agenda was posted on www.ECFwater.com, emailed to members of record as of July 6, 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

July 6, 2018
Date